

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0542019**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2018 2:22:54 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MIDAS REALTY CORPORATION  
**Company ID:** 0542019  
**State of origin:** Delaware  
**Formation date:** 8/5/2002 12:00:00 AM  
**Date filed:** 6/6/2018 2:22:54 PM  
**Fee:** \$15.00

**Principal Office**

4300 TBC WAY  
PALM BEACH GARDENS, FL 33410

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	ERIK R. OLSEN	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
CFO	TIMOTHY J. MILLER	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
Secretary	BRIAN MACIAK	4300 TBC WAY, PALM BEACH GARDENS, FL 33410

**Directors**

Director	ERIK R. OLSEN	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
Director	M. GLENN ROOT	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
Director	BRANT WILSON	4280 PROFESSIONAL CENTER DRIVE, PALM BEACH GARDENS, FL 33410

**Signatures**

<b>Signature</b>	BRIAN MACIAK
<b>Title</b>	SECRETARY