Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 6/22/2019 9:30:31 AM

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	WAYNE KARTECHNER	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
Director	BRANT WILSON	4280 PROFESSIONAL CENTER DRIVE, PALM BEACH
		GARDENS, FL 33410

Signatures

Signature BRIAN MACIAK
Title SECRETARY