

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

**0500428**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**6/9/2021 8:36:53 AM**  
Fee receipt: **\$15.00**

Michael G. Adams  
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:** MIDLANDS MANAGEMENT CORPORATION  
**Company ID:** 0500428  
**State of origin:** Oklahoma  
**Formation date:** 9/1/2000 12:00:00 AM  
**Date filed:** 6/9/2021 8:36:53 AM  
**Fee:** \$15.00

**Principal Office**

3817 NW EXPRESSWAY  
SUITE 1000  
OKLAHOMA CITY, OK 73112

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                         |  |
|-----------|-------------------------|--|
| CEO       | Charles Calvin Caldwell | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |
| President | Charles Calvin Caldwell | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |
| Secretary | Dennis J. Ottis         | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |
| Treasurer | Dennis J. Ottis         | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |

**Directors**

|          |                         |  |
|----------|-------------------------|--|
| Director | Mark A. Wilhelm         | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |
| Director | Duane A. Hercules       | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |
| Director | Steven F. Luebbert      | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |
| Director | John P. Csik            | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |
| Director | Nicholas A. Kreigel     | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |
| Director | Charles Calvin Caldwell | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Dareth Jeffers    |
| <b>Title</b>     | Power of Attorney |