

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: MIDLANDS MANAGEMENT CORPORATION
Company ID: 0500428
State of origin: Oklahoma
Formation date: 9/1/2000 12:00:00 AM
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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	Cynthia Morton	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

Signature	Michelle Donato
Title	POA