

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0519833
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: MIDLANDS MANAGEMENT OF TEXAS, INC.
Company ID: 0519833
State of origin: Texas
Formation date: 7/25/2001 12:00:00 AM
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Principal Office

180 ADDISON TOWER
16415 ADDISON ROAD
ADDISON, TX 75001

Registered Agent Name/Address

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

Current Officers

President	Charles Calvin Caldwell	180 Addison Tower, 16415 Addison Road, Addison, TX 75001-3263
Secretary	Dennis J. Ottis	180 Addison Tower, 16415 Addison Road, Addison, TX 75001-3263
Treasurer	Dennis J. Ottis	180 Addison Tower, 16415 Addison Road, Addison, TX 75001-3263
Vice President	Jack L. Coleman	180 Addison Tower, 16415 Addison Road, Addison, TX 75001-3263

Directors

Director	Charles Calvin Caldwell	180 Addison Tower, 16415 Addison Road, Addison, TX 75001-3263
Director	John P. Csik	180 Addison Tower, 16415 Addison Road, Addison, TX 75001-3263
Director	Duane A. Hercules	180 Addison Tower, 16415 Addison Road, Addison, TX 75001-3263
Director	Nicholas A. Kreigel	180 Addison Tower, 16415 Addison Road, Addison, TX 75001-3263
Director	Steven F. Luebbert	180 Addison Tower, 16415 Addison Road, Addison, TX 75001-3263
Director	Mark A. Wilhelm	180 Addison Tower, 16415 Addison Road, Addison, TX 75001-3263

Signatures

Signature	Dareth Jeffers
Title	Power of Attorney