

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0519833
Michael G. Adams
KY Secretary of State
Received and Filed
4/7/2023 4:15:50 PM
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
For the Year 2023

ARP

Company: MIDLANDS MANAGEMENT OF TEXAS, INC.
Company ID: 0519833
State of origin: Texas
Formation date: 7/25/2001 12:00:00 AM
Date filed: 4/7/2023 4:14:59 PM
Fee: \$15.00

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 | Cynthia F. Morton | 180 Addison Tower, 16415 Addison Road, Addison, TX 75001-3263 |
| Director | Mark A. Wilhelm | 180 Addison Tower, 16415 Addison Road, Addison, TX 75001-3263 |
| Director | Richard J. Bird | 180 Addison Tower, 16415 Addison Road, Addison, TX 75001-3263 |

Signatures

| | |
|------------------|-------------------|
| Signature | Leslie Storm |
| Title | POWER OF ATTORNEY |