

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0541355
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MIDAS PROPERTIES, INC.
Company ID: 0541355
State of origin: New York
Formation date: 7/25/2002 12:00:00 AM
Date filed: 6/11/2013 2:41:47 PM
Fee: \$15.00

Principal Office

4300 TBC WAY
PALM BEACH GARDENS, FL 33410

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Lawrence C DAY	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
Vice President	ERIK R OLSEN	4300 TBC WAY PALM BEACH GARDENS FL 33410

Directors

Director	ERIK R OLSEN	4300 TBC WAY PALM BEACH GARDENS FL 33410
Director	LAWRENCE C DAY	4300 TBC WAY PALM BEACH GARDENS FL 33410
Director	M GLENN ROOT	4300 TBC WAY PALM BEACH GARDENS FL 33410

Signatures

Signature	Brian Maciak
Title	SECRETARY