

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
P. O. Box 1150
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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: 6/6/2018 2:27:52 PM
Fee: \$15.00

Principal Office

4300 TBC WAY
PALM BEACH GARDENS, FL 33410

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	ERIK R. OLSEN	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

Directors

Director	ERIK R. OLSEN	4300 TBC WAY, PALM BEACH GARDENS, FL 33410
Director	BRANT WILSON	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