

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0541355**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/22/2019 9:28:57 AM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MIDAS PROPERTIES, INC.  
**Company ID:** 0541355  
**State of origin:** New York  
**Formation date:** 7/25/2002 12:00:00 AM  
**Date filed:** 6/22/2019 9:28:57 AM  
**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	WAYNE KARTECHNER	4300 TBC WAY, PALM BEACH GARDENS, FL 33410

**Signatures**

<b>Signature</b>	BRIAN MACIAK
<b>Title</b>	SECRETARY