

Kentucky Secretary of State Annual Report

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Company MIDAS INTERNATIONAL CORPORATION
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Principal Office

1300 ARLINGTON HEIGHTS ROAD
ITASCA, IL 60143

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Alan Feldman	1300 Arlington Heights Road, IL 60143
Secretary	Alvin MArr	1300 Arlington Heights Road, IL 60143
Treasurer	Harry Oliver	1300 Arlington Heights Road, IL 60143
Vice President	William Guzik	1300 Arlington Heights Road, IL 60143

Directors

Director	Alan Feldman	1300 Arlington Heights Road, IL 60143
Director	William Guzik	1300 Arlington Heights Road, IL 60143

Signatures

Signature Micheal Kunstman
Title Asst. Controller