

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0657759
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 INTERNATIONAL CORPORATION
Company ID: 0657759
State of origin: Delaware
Formation date: 2/16/2007 12:00:00 AM
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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	BRIAN MACIAK	4300 TBC WAY PALM BEACH GARDENS FL 33410

Directors

Director	Lawrence C DAY	4300 TBC WAY PALM BEACH GARDENS FL 33410
Director	ERIK R OLSEN	4300 TBC WAY PALM BEACH GARDENS FL 33410
Director	TIMOTHY J MILLER	4300 TBC WAY PALM BEACH GARDENS FL 33410

Signatures

Signature	Brian Maciak
Title	SECRETARY