

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0657759  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2015 12:17:06 PM  
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 INTERNATIONAL CORPORATION  
**Company ID:** 0657759  
**State of origin:** Delaware  
**Formation date:** 2/16/2007 12:00:00 AM  
**Date filed:** 6/10/2015 12:17:06 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	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	BRANT WILSON	4280 PROFESSIONAL CENTER DRIVE, 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**

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