Kentucky Secretary of State Annual Report

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Company BANCNORTH INVESTMENT GROUP, INC.

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Principal Office

Registered Agent

20 Washington Avenue S. #1228 Minnepolis, MN 55401

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Secretary	Paula Cludray-Engelke	20 Washington Avenue S., Minneapolis, MN 55401
President	Randall L Ciccati	400 First Street S., St. Cloud, MN 56301
Vice President	Clinton Williams	400 First Street S., St. Cloud, MN 56301

Directors

Director	Clinton Williams	400 First Street S., St. Cloud, MN 56301
Director	Randall L Ciccati	400 First Street S., St. Cloud, MN 56301
Director	Kevin Maas	400 First Street S., St. Cloud, MN 56301
Director	Valerie Brown	3424 Peachtree Road NE, Atlanta, GA 30326

Signatures

Signature Paula Cludray-Engelke

Title Secretary