

Kentucky Secretary of State Annual Report

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Company BANCNORTH INVESTMENT GROUP, INC.
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Principal Office

20 Washington Avenue S. #1228
Minneapolis, MN 55401

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Randall L Ciccati	400 First Street S., St. Cloud, MN 56301
President	Catherine Bonneau	400 First Street S., St. Cloud, MN 56301
Secretary	Joy M. Benner	20 Washington Avenue S., Minneapolis, MN 55401
Assistant Secretary	M. Christine Foster	20 Washington Avenue S., Minneapolis, MN 55401

Directors

Director	Catherine Bonneau	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	Mark Shelson	400 First Street S., St. Cloud, MN 56301

Signatures

Signature M. Christine Foster
Title Assistant Secretary