

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: BANCNORTH INVESTMENT GROUP, INC.
Company ID: 0482004
State of origin: Minnesota
Formation date: 10/18/1999 12:00:00 AM
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Principal Office

20 Washington Avenue S. #1228

Minneapolis, MN 55401

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Catherine Bonneau	400 First Street S., St. Cloud, MN 56301
Assistant Secretary	Melissa O'Donnell	20 Washington Avenue South, Minneapolis, MN 55401
Secretary	Joy M. Benner	20 Washington Avenue S., Minneapolis, MN 55401
Treasurer	David S. Pendergrass	5780 Powers Ferry Road NW, Atlanta, GA 30327
Assistant Secretary	Tina M. Nelson	20 Washington Avenue South, Minneapolis, MN 55401

Directors

Director	Catherine Bonneau	400 First Street S., St. Cloud, MN 56301
Director	Kevin P. Maas	400 First Street S., St. Cloud, MN 56301
Director	Mark P. Shelson	400 First Street S., St. Cloud, MN 56301
Director	Michael D. Burns	400 First Street S., St. Cloud, MN 56301
Director	LeAnn R. McCool	400 First Street S., St. Cloud, MN 56301

Signatures

Signature	Tina M. Nelson
Title	Assistant Secretary