

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
0727905  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/21/2016 4:51:29 PM  
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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:** OSIRIS OPPORTUNITY FUND, LLC  
**Company ID:** 0727905  
**State of origin:** Delaware  
**Formation date:** 4/15/2009 12:00:00 AM  
**Date filed:** 4/21/2016 4:51:29 PM  
**Fee:** \$15.00

**Principal Office**

2028 S HIGHWAY 53  
SUITE 3-273  
LAGRANGE, KY 40031

**Registered Agent Name/Address**

MICHAEL R SHACKELFORD  
13126 WILLOW FOREST DR  
LOUISVILLE, KY 40245

**Members/Managers**

Manager	Michael R Shackelford	13126 Willow Forest Dr, Louisville KY 40245
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**Signatures**

<b>Signature</b>	Michael Shackelford
<b>Title</b>	Manager