

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP
0727905
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: OSIRIS OPPORTUNITY FUND, LLC
Company ID: 0727905
State of origin: Delaware
Formation date: 4/15/2009 12:00:00 AM
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Principal Office

4806 FELDSPAR DRIVE
BISMARCK, ND 58503

Registered Agent Name/Address

BRAD LAMMI
THE LAW OFFICE OF BRAD LAMMI, PLLC
6000 BROWNSBORO PARK BLVD. SUITE H
LOUISVILLE, KY 40207

Members/Managers

Manager Michael R Shackelford 4806 Feldspar Drive, Bismarck, ND, 58503

Signatures

Signature Michael R Shackelford
Title Manager