

Kentucky Secretary of State Annual Report

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Company	OPUS NORTH MANAGEMENT CORPORATION
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Principal Office

9700 W. HIGGINS
SUITE 900
ROSEMONT, IL 60018

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

President	JAMES HELLER
Vice President	LESLIE A BLUM

9700 W. HIGGINS,SUITE 900,ROSEMONT,IL
60018
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Directors

Director	MARGARET BOZESKI
Director	JAMES HELLER

10350 BREN ROAD WESTMENNETONKA MN
55434
9700 W. HIGGINS,SUITE 900,ROSEMONT,IL
60018

Signatures

Signature	Robert A. Galante
Title	Vice President & CFO