Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee WINMARK LIMITED FUNDING, LLC 0588647.06.99999 1/25/2008 11:23:44 AM \$15.00

Principal Office

Registered Agent

C/O WINMARK EQUIPMENT FINANCE 2 HAMPSHIRE STREET SUITE 101 FOXBORO, MA 02035 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Member	Winmark Equipment Finance, LLC	2 Hampshire Street Suite 101 Foxboro, MA 02035
Member	Massachusetts Mutual Life Insurance Company	c/o 1500 Main Street Suite 2800 Springfield, MA 01115
Member	C.M. Life Insurance Company	c/o 1500 Main Street Suite 2800 Springfield, MA 01115

Signatures

Signature Title William Oberg Chief Financial Officer