

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0588647
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/21/2012 10:54:50 AM
Fee receipt: \$15.00

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: WINMARK LIMITED FUNDING, LLC
Company ID: 0588647
State of origin: Delaware
Formation date: 6/18/2004 12:00:00 AM
Date filed: 2/21/2012 10:54:50 AM
Fee: \$15.00

Principal Office

C/O WINMARK EQUIPMENT FINANCE
2 HAMPSHIRE STREET
SUITE 101
FOXBORO, MA 02035

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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	William Oberg
Title	Manager