Kentucky Secretary of State Annual Report

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Company WINMARK SPECIAL FINANCE, LLC

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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 Foxboro, MA 02035
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Signatures

Signature William Oberg

Title Chief Financial Officer