

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0603074

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WINMARK CAPITAL CORPORATION
Company ID: 0603074
State of origin: Minnesota
Formation date: 1/10/2005 12:00:00 AM
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Principal Office

605 HIGHWAY 169 N
SUITE 400
MINNEAPOLIS, MN 55441

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|-----------|----------------|--|
| CFO | Brett D Heffes | 605 Highway 169 N, Minneapolis, MN 55441 |
| President | Steven C Zola | 605 Highway 169 N, Minneapolis, MN 55441 |
| Secretary | BRETT D HEFFES | 605 Highway 169 N, Minneapolis, MN 55441 |

Directors

| | | |
|----------|----------------|--|
| Director | JOHN L MORGAN | 605 Highway 169 N, Minneapolis, MN 55441 |
| Director | BRETT D HEFFES | 605 Highway 169 N, Minneapolis, MN 55441 |
| Director | STEVEN ZOLA | 605 Highway 169 N, Minneapolis, MN 55441 |

Signatures

| | |
|------------------|-----------------|
| Signature | Brett D. Heffes |
| Title | Secretary |