

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0603074**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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 CAPITAL CORPORATION  
**Company ID:** 0603074  
**State of origin:** Minnesota  
**Formation date:** 1/10/2005 12:00:00 AM  
**Date filed:** 2/7/2012 6:32:19 PM  
**Fee:** \$15.00

**Principal Office**

605 HIGHWAY 169 N  
SUITE 400  
MINNEAPOLIS, MN 55441

**Registered Agent Name/Address**

BUSINESS FILINGS INCORPORATED  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	John L Morgan	605 Highway 169 N, Minneapolis, MN 55441
CFO	Brett D Heffes	605 Highway 169 N, Minneapolis, MN 55441
President	Steven C Zola	605 Highway 169 N, Minneapolis, MN 55441
Secretary	Anthony D Ishaug	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 C ZOLA	605 Highway 169 N, Minneapolis, MN 55441

**Signatures**

<b>Signature</b>	Brett D. Heffes
<b>Title</b>	CFO