

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0603074
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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

Signature	Brett D Heffes
Title	Treasurer