

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0603074  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/4/2018 8:01:27 PM  
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 CAPITAL CORPORATION  
**Company ID:** 0603074  
**State of origin:** Minnesota  
**Formation date:** 1/10/2005 12:00:00 AM  
**Date filed:** 1/4/2018 8:01:27 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 |

Business size: Small  
Business type: Other

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Anthony D Ishaug |
| <b>Title</b>     | Secretary        |