

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1246317
Michael G. Adams
KY Secretary of State
Received and Filed

2/3/2025 4:06:08 PM
Fee receipt: \$10.00

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

RESOLUTE CAPITAL LLC

and for that purpose submits the following statements:

1. Address of current principal office

4350 Brownsboro Rd Suite 145

Louisville, KY 40207

2. Principal office is hereby changed to:

4003 woodstone way
Louisville, KY 40241

3. Authorized Signature of Entity

chris bennett managing member

Signature and Title

chris bennett managing member

Type or print name and title

2/3/2025 4:06 PM

Date