

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<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 COVERS LLC

and for that purpose submits the following statements:

1. Address of current principal office

950 ROLLINGS HILLS LANE
WINCHESTER, KY 40391

2. Principal office is hereby changed to:

709 THATCHERS MILL ROAD
PARIS, KY 40361

3. Authorized Signature of Entity

John S. Pumphrey, Organizer

Signature and Title

John S. Pumphrey, Organizer

Type or print name and title

2/3/2025 4:29 PM

Date