

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

PARP  
**0806535**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/2/2013 3:09:49 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:** RESOLUTE MANAGEMENT Inc.  
**Company ID:** 0806535  
**State of origin:** Kentucky  
**Formation date:** 11/29/2011 3:01:04 PM  
**Date filed:** 7/2/2013 3:09:49 PM  
**Fee:** \$15.00

**Principal Office**

35 Branham Creek Road  
Mallie, KY 41836

**Registered Agent Name/Address**

SHEILA SLOANE  
35 Branham Creek Road  
Mallie, KY 41836

**Current Officers**

President      SHELIA F SLOANE      POBOX 89 MALLIE,KY 41836

**Signatures**

**Signature**      JOHN PLUMMER  
**Title**      ACCOUNTANT