

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

1327741
Michael G. Adams
KY Secretary of State
Received and Filed

L906

2/1/2024 10:20:07 AM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
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 OPERATIONS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1500 Aristides Boulevard

Lexington, KY 40511

2. Principal office is hereby changed to:

2121 W LEESTOWN ROAD
MIDWAY, KY 40347

3. Authorized Signature of Entity

Connie Willis, Manager

Signature and Title

Connie Willis, Manager

Type or print name and title

2/1/2024 10:20 AM

Date