

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1182373
Michael G. Adams
KY Secretary of State
Received and Filed
6/9/2022 12:03:46 PM
Fee receipt: \$15.00

Michael G. Adams
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 FEDERAL, INC.
Company ID: 1182373
State of origin: Delaware
Formation date: 12/21/2021 12:00:00 AM
Date filed: 6/9/2022 12:03:46 PM
Fee: \$15.00

Principal Office

298 W MESSNER DRIVE
WHEELING , IL 60090

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
STE 512
FRANKFORT, KY 40601

Current Officers

President	Michael McGraw	298 Messner Drive	Wheeling	Illinois	60090
Secretary	James Keller	298 Messner Drive	Wheeling	Illinois	60090
Treasurer	James Keller	298 Messner Drive	Wheeling	Illinois	60090

Directors

Director	Michael McGraw	298 Messner Drive	Wheeling	Illinois	60090
Director	James Keller	298 Messner Drive	Wheeling	Illinois	60090
Director	Trey Bivins	298 Messner Drive	Wheeling	Illinois	60090
Director	Charlie Santos-Buch,	298 Messner Drive	Wheeling	Illinois	60090

Signatures

Signature	Collin Giles
Title	Power of Attorney