

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1182373
Michael G. Adams
KY Secretary of State
Received and Filed
4/11/2023 2:57:05 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
For the Year 2023

ARP

Company: RESOLUTE FEDERAL, INC.
Company ID: 1182373
State of origin: Delaware
Formation date: 12/21/2021 12:00:00 AM
Date filed: 4/11/2023 2:56:11 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 |
| 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 |