

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
1182373
Michael G. Adams
KY Secretary of State
Received and Filed
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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 2024

ARP

Company: RESOLUTE FEDERAL, INC.
Company ID: 1182373
State of origin: Delaware
Formation date: 12/21/2021 12:00:00 AM
Date filed: 6/12/2024 3:26:35 PM
Fee: \$15.00
Principal Office

298 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 Haeger	298 Messner Drive, Wheeling, Illinois	60090

Directors

Director	Michael McGraw	298 Messner Drive, Wheeling, Illinois	60090
Director	James Haeger	298 Messner Drive, Wheeling, Illinois	60090
Director	Bruce Pool	298 Messner Drive, Wheeling, Illinois	60090
Director	James O'Malley	298 Messner Drive, Wheeling, Illinois	60090

County:	Franklin
Business size:	Small
Business type:	Miscellaneous Retail

Signatures

Signature	Collin Giles
Title	Power of Attorney