

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**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 FEDERAL, INC.

and for that purpose submits the following statements:

1. Address of current principal office

298 W MESSNER DRIVE
WHEELING , IL 60090

2. Principal office is hereby changed to:

298 MESSNER DRIVE
WHEELING, IL 60090

3. Authorized Signature of Entity

Collin Giles, Power of Attorney

Signature and Title

Collin Giles, Power of Attorney

Type or print name and title

6/12/2024

Date