

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

1324481  
Michael G. Adams  
KY Secretary of State  
Received and Filed

L905

8/23/2024 12:53:59 PM

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 HOLDINGS, 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:**

1936 W. Leestown Road  
Mdway, KY 40347

**3. Authorized Signature of Entity**

*Connie Willis, Manager*

Signature and Title

Connie Willis, Manager

Type or print name and title

8/23/2024

Date