



0005497627

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005497627

Date Filed: 12/4/2023 11:29:35 AM

Entity Name and Mailing Address:

Entity Name: RESOLUTE PARENT, LLC
Foreign Name (name in home jurisdiction): RESOLUTE PARENT, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004576582
Address: 298 MESSNER DR
WHEELING, IL 60090-6436

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> James Keller	Manager	298 MESSNER DR WHEELING, IL 60090-6436
<input checked="" type="checkbox"/> Resolute Industrial Holdings, LLC	Manager	298 MESSNER DR WHEELING, IL 60090-6436

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Collin Giles

Sign Here

12/04/2023

Date

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