



0004313113

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004313113

Date Filed: 6/11/2021 12:17:35 PM

## Entity Name and Mailing Address:

Entity Name: Resolute Industrial, LLC  
Foreign Name (name in home jurisdiction): Resolute Industrial, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0003887888  
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: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
+ Resolute Industrial Holdings, LLC	Manager	298 MESSNER DR WHEELING, IL 60090

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

Job Title: Power of Attorney

Matthew Berry

Sign Here

06/11/2021

Date

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