



0003887888

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED
LIABILITY COMPANY)**Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003887888

Date Filed: 6/2/2020 6:51:01 AM

Foreign Registration Statement (Limited Liability Company)											
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$100)									
1. The name this limited liability company will use in Idaho is:											
Type of Limited Liability Company	Foreign Limited Liability Company										
Entity name	Resolute Industrial, LLC										
2. Home Jurisdiction											
The jurisdiction of formation is:	DELAWARE										
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:											
Street Address	204 INTERCHANGE BLVD NEWARK, DE 19711										
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:											
Mailing Address	204 INTERCHANGE BLVD NEWARK, DE 19711										
5. The complete street address of the principal office is:											
Principal Office Address	298 MESSNER DR WHEELING, IL 60090-6436										
6. The mailing address of the principal office is:											
Mailing Address	298 MESSNER DR WHEELING, IL 60090-6436										
7. Registered Agent Name and Address											
Registered Agent	C T 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										
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.											
8. Governors											
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Trey Bivins</td><td>Manager</td><td>298 MESSNER DR WHEELING, IL 60090-6436</td></tr><tr><td>Charlie Santos-Buch</td><td>Manager</td><td>298 MESSNER DR WHEELING, IL 60090-6436</td></tr></tbody></table>			Name	Title	Address	Trey Bivins	Manager	298 MESSNER DR WHEELING, IL 60090-6436	Charlie Santos-Buch	Manager	298 MESSNER DR WHEELING, IL 60090-6436
Name	Title	Address									
Trey Bivins	Manager	298 MESSNER DR WHEELING, IL 60090-6436									
Charlie Santos-Buch	Manager	298 MESSNER DR WHEELING, IL 60090-6436									
Signature of individual authorized by the entity to sign:											
<u>TREY BIVINS</u>		<u>06/02/2020</u>									
Sign Here		Date									



Job Title: Manager

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESOLUTE INDUSTRIAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5825189 8300

SR# 20205373432

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203024937

Date: 06-01-20