

10/10/12

(D02163939)

RESOLUTION TO CHANGE PRINCIPAL OFFICE OR RESIDENT AGENT

2012 OCT 23 P 4:5

The directors/stockholders/general partner/authorized person of
Rockville Sister City Corporation

(Name of Entity)

organized under the laws of Maryland passed the following resolution:

(State)

(Check applicable boxes)

The principal office is changed from: (old address)

to: (new address)

The name and address of the resident agent is changed from:

Francis T. Lacey

Maryland at Vinson Streets, Rockville, MD 20850

to:

H. Christopher Malone

111 Maryland Avenue, Rockville, MD 20850

I certify under penalties of perjury the foregoing is true.

Signed

James J. McCaskey, Jr.

Secretary or Assistant Secretary
General Partner
Authorized Person

I hereby consent to my designation in this document as resident agent for this entity.

Signed

H. Christopher Malone

Resident Agent

CUST ID:0002826793
WORK ORDER:0004043373
DATE:10-25-2012 07:57 AM
AMT. PAID:\$25.00