2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400003155

Entity Name: RESOURCE PARTNERS, INC.

Current Principal Place of Business:

2160 LINCOLN HWY EAST

SUITE 6

LANCASTER, PA 17602

Current Mailing Address:

2160 LINCOLN HWY EAST

SUITE 6

LANCASTER, PA 17602-1150

FEI Number: 23-2717962 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2015

Secretary of State

CC2301201274

Officer/Director Detail:

Title COO Title DIRECTOR LEAMAN, PHILIP B Name Name MACK, JANE

Address 2160 LINCOLN HWY EAST Address 2160 LINCOLN HWY EAST

> SUITE 6 SUITE 6

LANCASTER PA 17602-1150 LANCASTER PA 17602-1150 City-State-Zip: City-State-Zip:

Title PRESIDENT, CEO Title

MCCABE, SHARI STUCKEY, KEITH Name Name

2160 LINCOLN HWY EAST Address 2160 LINCOLN HIGHWAY EAST, #6 Address

SUITE 6

LANCASTER PA 17602

City-State-Zip: LANCASTER PA 17602 City-State-Zip: LANCASTER PA 17602-1150

Title TREASURER, DIRECTOR Title SECRETARY, DIRECTOR

ZOOK, LARRY Name WAGLER, JULIA Name

2160 LINCOLN HWY EAST Address Address

2160 LINCOLN HWY EAST SUITE 6 SUITE 6

City-State-Zip: LANCASTER PA 17602 City-State-Zip: LANCASTER PA 17602

Title **DIRECTOR**

Title **DIRECTOR** Name RUSSELL, DENNIS DELANCEY, CAROL

Name 2160 LINCOLN HWY EAST Address Address

2160 LINCOLN HWY EAST SUITE 6

SUITE 6 LANCASTER PA 17602 City-State-Zip:

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/08/2015 SIGNATURE: PHILIP B LEAMAN COO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BARBOUR, CAROL

Address 2160 LINCOLN HWY EAST

SUITE 6

City-State-Zip: LANCASTER PA 17602

Title DIRECTOR

Name WIDMAN, CHRIS

Address 2160 LINCOLN HWY EAST

SUITE 6

City-State-Zip: LANCASTER PA 17602

Title DIRECTOR

Name LEHMAN, KAREN

Address 2160 LINCOLN HWY EAST

SUITE 6

City-State-Zip: LANCASTER PA 17602