

1024186

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904

RECEIVED
R.I. DEPT. OF STATE
BUS. SERV. DIV.
2016 SEP 30 PM 2:19

Gentleman:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for "On Track Enterprises Inc.
a corporation organized under the laws of the State of Pennsylvania

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Agent, this 30th day of September, 2016.

National Registered Agents, Inc.

(Registered Agent)



Michele Holden, Asst. Secretary
(Agent)



State of Rhode Island and Providence Plantations
Department of State | Business Services Division
Nellie M. Gorbea, *Secretary of State*

October 4, 2016

On Track Enterprises Inc.
1219 WEST MAIN STREET, 1ST
NORRISTOWN, PA 19401

RE: Entity ID# 1024186
On Track Enterprises Inc.

Dear Sir or Madam:

This is to notify you that this office received on September 30, 2016 the resignation of National Registered Agents, Inc. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Division of Business Services

enc.