STATE OF FLORIDA

OFFICE

SECRETARY OF STATE

MAY 3, 1933

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent upon Whom Process may be Served and Names and Addresses of the Officers and Directors

In pursuance of Chapter 11829, Laws of Florida, 1927 Session, the following is submitted, in compliance with said Act:

First—That UNITED STATES CORPORATION COMPANY

a corporation duly organized and existing under the laws of the State of Florida

with its principal place of business at City of Tallahassee, Florida,

County of Leon, State of Florida

has designated and established CENTENNIAL BUILDING

City of Tallahassee, County of Leon, State of Florida

as its place of business or domicile for the service of process within this State, and named as its agents:

H. CLAY CRAWFORD, Jr., to accept service of process.

In accordance with Section 12, the following are the officers:

NAME

S. O. Coughlan, President

Specific Address

150 Broadway, New York, N.Y.

Samuel B. Howard, Vice-President

150 Broadway, New York, N.Y.

Arthur A. Britton, Vice-President & Secy.

150 Broadway, New York, N.Y.

Louis H. Gunther, Treasurer

Centennial Bldg., Tallahassee, Fla.


DIRECTORS:

NAME

S. O. Coughlan

Specific Address

150 Broadway, New York City

Samuel B. Howard

150 Broadway, New York City

Arthur A. Britton

150 Broadway, New York City

United States Corporation Company

R. D. W. Smith

Secretary

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

H. C. Clay Crawford

United States Corporation Company

The above Act provides that each and every corporation now organized and existing under the laws of the State, or which may hereafter be organized under the laws of the State, and every Foreign Corporation which has been established and qualified to do business within the State of Florida in compliance with the above Act, shall be authorized to accept service of process, and to do so shall be deemed to be a place of business or domicile for the service of process within the State of Florida on the part of any person, corporation, or body politic, to which said Corporation, or the officers therein specified, shall be so designated by the Corporation, as hereinafter provided, and to which the Corporation, or officers therein specified, shall be so designated as an agent or agents to accept service of process; provided, however, that the Corporation shall be deemed to have accepted service of process only when the Corporation or any person, corporation, or body politic, shall have received a written notice of the service of process, in accordance with the provisions of said Act.