RA Certificate
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No. A-9-X

NAME

UNITED STATES CORPORATION COMPANY.

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA
May 18, 1933

R. A. GRAY
SECRETARY OF STATE

BY. H.T.
STATE OF FLORIDA

OFFICE

SECRETARY OF STATE

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

MAY 12, 1927

In pursuance of Chapter 11629, 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

County of Leon, State of Florida

has designated and established CENTENNIAL BUILDING

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

H. CLAY CRAWFORD, JR.

to accept service of process.

As provided in Section 12, the following are the officers:

NAME

H. Q. Coughlan, President

Samuel C. Howard, Vice-President

Arthur W. Britton, Vice-Pres. & Secy.

Louis R. Gunther, Treasurer


DIRECTORS:

NAME

H. Q. Coughlan

Samuel C. Howard

Arthur W. Britton


SPECIFIC ADDRESS

150 Broadway, New York, N.Y.

150 Broadway, New York, N.Y.

150 Broadway, New York, N.Y.

Centennial Bldg., Tallahassee, Fla.

150 Broadway, New York City.

150 Broadway, New York City.

150 Broadway, New York City.

UNITED STATES CORPORATION COMPANY

By: H. Q. Coughlan

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. Q. Coughlan

The above Act requires each and every corporation now organized and existing under the laws of this State, or which may hereafter be organized under the laws of the State, and each and every Foreign Corporation which has a franchise or has subsequently become subject to the laws of this State, to designate a place of business or domicile for the service of process within this State, and make an agent to accept service of process. (11629, § 11.) Every such corporation, in order that the above Act may be carried into effect, must on or before the first day of June of each year, file with the Secretary of State a certificate showing the name of the officers and directors of the corporation, and their addresses, names of the members of the board of directors and every corporation, and a statement of the number of its shares of capital stock outstanding and the aggregate par value of such. (11629, § 12.) In the event the corporation desires to change the name of its director or the place of business, as hereinafter provided, it shall at least ten days before making such change file with the Secretary of State a certificate stating the same.