No. A- 9

Name

UNITED STATES CORPORATION COMPANY

Certificate as to Appointment and Acceptance of Resident Agent and Officers and Directors

FILED in office of Secretary of State of the State of Florida June 4-28
H. CLAY CRAWFORD
Secretary of State

By .H. ____________________________
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.

In pursuance of Chapter 11329, 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 Demitrae Building (Street or 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:                                      SPECIFIC ADDRESS:

H. O. GOUGHLAN, President                 150 Broadway, New York City

S. B. HOWARD, Vice-President               150 Broadway, New York City

LOUIS B. GUTHIER, Treasurer                150 Broadway, New York City

ARThUR W. BRITTON, Vice-Pres. & Sec.      150 Broadway, New York City


DIRECTORS:

NAME:                                      SPECIFIC ADDRESS:

H. O. GOUGHLAN                             150 Broadway, New York City

S. B. HOWARD                               *

ARThUR W. BRITTON                           *

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.

UNITED STATES CORPORATION COMPANY

By: ____________

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 this State, which has no business or no officers residing within the State of Florida, to designate a place of business or domicile for the service of process within the State, and name some person to accept service of process at such place of business or domicile. The name and address of such person and the place or places of business, if any, shall be filed with the Secretary of State upon the application of the corporation for a certificate of incorporation or upon the filing of a certificate of amendment or of dissolution.

The filing of this certificate shall be deemed at law an act of service for the purpose of effecting service of any process which may be served on the corporation by any of the agents or officers designated.