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Filed 6-8-31

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No. A-9-i

NAME

United States Corporation
Company

~~OFFICERS AND DIRECTORS~~

CERTIFICATE AS TO AGENT

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

6-8-31

BY G

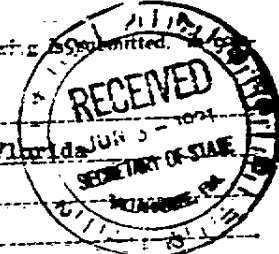
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STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

**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 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
 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 agent
H. CLAY CRAWFORD, JR. to accept service of process.



OFFICERS AND DIRECTORS

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

NAME	SPECIFIC ADDRESS
<u>H. O. Coughlan, President</u>	<u>150 Broadway, New York City</u>
<u>Samuel B. Howard, Vice-President</u>	<u>150 Broadway, New York City</u>
<u>Arthur W. Britton, Vice-Pres. & Secy.</u>	<u>150 Broadway, New York City</u>
<u>Louis H. Gunther, Treasurer</u>	<u>150 Broadway, New York City</u>
<u>H. Clay Crawford, Jr., Asst. Secy.</u>	<u>Centennial Bldg., Tallahassee, Florida</u>

DIRECTORS:

NAME	SPECIFIC ADDRESS
<u>H. O. Coughlan</u>	<u>150 Broadway, New York City</u>
<u>Samuel B. Howard</u>	<u>150 Broadway, New York City</u>
<u>Arthur W. Britton</u>	<u>150 Broadway, New York City</u>

UNITED STATES CORPORATION COMPANY
 By [Signature]
 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.

The above Act requires each and every corporation, partnership, firm, association or other legal entity organized 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 knowledge or may hereafter qualify under the law to transact business within the State of Florida, to designate in place of business or domicile for the service of process within this State, and name an agent to accept service of process. (This Act does not apply to: Banking Corporation, Trust Company, Insurance Corporation of any kind, Sundry Deposit Companies, Building and Loan Associations, Express and Mail Companies, Telephone and Telegraph Companies, Shipping Companies, Canal Companies, Co-operative Associations, Cemetery Companies, State Parks or Institutions, Fraternal Benefit Societies and Organizations not for profit.)
 Said Act also provides that each and every corporation, partnership, firm, association or other legal entity organized under the laws of this State, shall, on or before the first day of June of each year, file with the Secretary of State a certificate showing the names of the officers and directors of the corporation, and their addresses.
 Said Act also provides that in the event the corporation desires to change its office or domicile for the service of process, as herein specified, it shall, on or before the first day of June of each year, file with the Secretary of State an amendment to its certificate heretofore provided for, specifying such change and containing the new office, domicile or place of business for the service of process by the next anniversary.