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3 pgs.

No. A-Q-2

NAME
UNITED STATES CORPORATION
COMPANY

CERTIFICATE AS TO AGENT

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

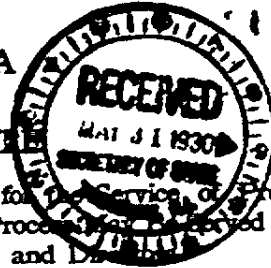
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FOLD NEWS

THE QUARTER PRESS

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE



Certificate Designating Place of Business or Domicile for 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
(Street or 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 to accept service of process.

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-President & 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.</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>Arthur W. Britton</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.

H. Clay Crawford

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, and each and every foreign corporation which has authorized or may hereafter authorize under the laws of its home country to do business within the State of Florida, to designate a place of business or domicile for the service of process within this State, and name upon whom process may be served. This Act does not apply to: Banking Corporation, Trust Corporation, Insurance Company of any kind, Equity Deposit Corporation, Building and Loan Association, Express and Mailroad Corporation, Tobacco and Cigar Corporation, Newspaper, Printing, Job Printing, Book Binding, Stationery, Paper, and Printing Corporation, Chemical Corporation, Coal Corporation, Corporation Association, Cemetery Corporation, State Fair or Agricultural, Fairs and Exhibitions, and other corporations not for profit.

This Act also provides that each and every corporation and foreign corporation, shall on or before the first day of June of each year file with the Secretary of State a certificate showing the names of officers and directors of the corporation, and their addresses.

This Act also provides that in the event the corporation desires to change its office or domicile for the service of process, it shall, at least ten days before making such change file with the Secretary of State an amendment to its certificate of incorporation showing the new office and domicile for the service of process in the manner provided in the certificate of incorporation.