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NO. 7- A 7-1

Name

United States
Insurance Company

appt. &
Certificate as to/Acceptance of
Resident Agent

FILED in office of Secretary of
State of the State of Florida

7-26-21
H. CLAY CRAWFORD
Secretary of State

By *W. C.*

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STATE OF FLORIDA
OFFICE SECRETARY OF STATE

CERTIFICATE AS TO APPOINTMENT OF RESIDENT AGENT AND NAMING OF OFFICERS AND DIRECTORS OF A CORPORATION

JUL 26 1927

The undersigned, in accordance with Chapter _____ Laws of Florida, Acts of 1927, entitled: "An Act Relating to Corporations," hereby certifies:

First,—That UNITED STATES CORPORATION COMPANY

a Corporation duly organized and existing under the laws of the State of Florida has filed in the office of Secretary of State, a copy of its charter.

Second,—That the name of its authorized agent in said State of Florida upon whom service of process may be had is:

E. Clay Crawford, Jr. Factory Building Centennial

City of Tallahassee County of Leon

State of Florida

As provided in Section 12 of said Chapter, the following are the Officers:

NAME:

SPECIFIC ADDRESS:

H. O. COUGHLAN, President

150 Broadway, New York City

SAMUEL B. HOWARD, Vice-President

150 Broadway, New York City

LOUIS E. GUNTHER, Treasurer

150 Broadway, New York City

ARTHUR W. BRITTON, Vice-Pres. & Sec.

150 Broadway, New York City

H. CLAY CRAWFORD, JR., Asst. Sec.

Centennial Bldg. Tallahassee, Fla.

DIRECTORS:

NAME:

SPECIFIC ADDRESS:

H. O. COUGHLAN

150 Broadway, New York City

SAMUEL B. HOWARD

" " " " "

ARTHUR W. BRITTON

" " " " "

IN WITNESS WHEREOF, the Corporation has caused this instrument to be signed in its Corporate Name by its duly authorized officers and its Corporate Seal to be affixed this 19th day of July A. D. 1927.

ATTEST:

[Signature]
Secretary.

United States Corporation Company

By

[Signature]
President or Vice-President.

State of New York

County of New York

} ss.

The said H. O. COUGHLAN and ARTHUR W. BRITTON being duly sworn, upon their oaths do severally say that they are respectively the President and Secretary of said UNITED STATES CORPORATION COMPANY, a corporation as aforesaid, and that the matters and facts stated in the foregoing statement are true.

Subscribed and sworn to before me this 19th day of July

A. D. 1927

[Signature]
Notary Public in New York County No. 86
Filed for Record March 30, 1927


State of Florida
Office Secretary of State

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

The undersigned, having been designated as Agent for the service of process within the State of Florida upon UNITED STATES CORPORATION COMPANY a corporation, organized under the laws of the State of FLORIDA does hereby accept the appointment as such Agent for the above named corporation. The location of the office of said corporation is (Street or Building) CENTENNIAL BUILDING City of TALLAHASSEE County of LEON State of FLORIDA

IN WITNESS WHEREOF, The name and seal of the said Resident Agent is hereunto affixed at

TALLAHASSEE this the 26th day of JULY A. D. 1927


Resident Agent for

UNITED STATES CORPORATION COMPANY

(SEAL)