Entity Name: UNITED STATES CORPORATION COMPANY

Current Principal Place of Business:
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Current Mailing Address:
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808 US

FEI Number: 13-6149455
Certificate of Status Desired: No

Name and Address of Current Registered Agent:
The PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:
Electronic Signature of Registered Agent

Officer/Director Detail:

Title: PRESIDENT, DIRECTOR
Name: WARD III, RODMAN
Address: 2711 CENTERVILLE ROAD
          SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title: SECRETARY
Name: MASSIH III, GEORGE A.
Address: 2711 CENTERVILLE ROAD
          SUITE 400
City-State-Zip: WILMINGTON DE 19808

Title: TREASURER
Name: FORTUNATO, JR., JOHN
Address: 2711 CENTERVILLE ROAD
          SUITE 400
City-State-Zip: WILMINGTON DE 19808

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODMAN WARD III
PRESIDENT
04/15/2015