**Entity Name:** UNITED STATES CORPORATION COMPANY

**Current Principal Place of Business:**
2711 CENTERVILLE RD., STE. 400  
WILMINGTON, DE 19808

**Current Mailing Address:**
2711 CENTERVILLE RD., STE. 400  
WILMINGTON, DE 19808

**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

**Date**

**Officer/Director Detail:**

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-State-Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRES</td>
<td>WARD, RODMAN III</td>
<td>2711 CENTERVILLE RD., STE. 400</td>
<td>WILMINGTON DE 19808</td>
</tr>
<tr>
<td>TREA</td>
<td>FORTUNATO, JOHN JR</td>
<td>2711 CENTERVILLE RD., STE. 400</td>
<td>WILMINGTON DE 19808</td>
</tr>
<tr>
<td>VPS</td>
<td>MASSIH, GEORGE</td>
<td>2711 CENTERVILLE RD., STE. 400</td>
<td>WILMINGTON DE 19808</td>
</tr>
</tbody>
</table>

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:** FORTUNATO, JOHN JR  
TREASURER  
04/26/2013

Electronic Signature of Signing Officer/Director Detail  
Date