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

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

Certificate of Status Desired: No

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:

Name: WARD, RODMAN III
Address: 2711 CENTERVILLE RD., STE. 400
City-State-Zip: WILMINGTON DE 19808

Name: FORTUNATO, JOHN JR
Address: 2711 CENTERVILLE RD., STE. 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: FORTUNATO, JOHN JR  TREASURER  04/26/2013

Electronic Signature of Signing Officer/Director Detail