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No. A-Q-2

NAME  
UNITED STATES CORPORATION  
COMPANY

CERTIFICATE AS TO AGENT

FILED IN THE OFFICE OF  
SECRETARY OF STATE  
OF FLORIDA

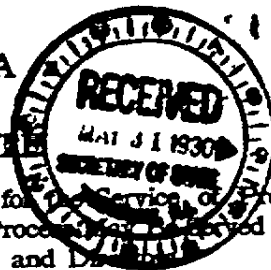
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THE HORTON PRESS

STATE OF FLORIDA  
OFFICE  
SECRETARY OF STATE



Certificate Designating Place of Business or Domicile for the 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 &amp; 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>" "</u>
<u>Arthur W. Britton</u>	<u>" "</u>

UNITED STATES CORPORATION COMPANY

By Arthur W. Britton  
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 extensive or any business within the State of Florida, to designate a place of business or domicile for the service of process within this State, and name some one to accept service of process. (This Act does not apply to: Banking Corporation, Trust Corporation, Insurance Corporation, or any other entity except Corporation, Building and Loan Association, Express and Mailroad Corporation, Telegraph and Telephone Corporation, Gas Corporation, Canal Corporation, Cooperative Association, Cemetery Corporation, State Police or Department, Federal Reserve Bank, and corporations and law firms.)  
This Act also provides that each and every corporation, and foreign, 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 designating the service of process, and naming the agent upon whom process may be served, and the place of business for the service of process in the future.