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Filed 6-8-31

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No. A-9-i

NAME

United States Corporation  
Company

~~OFFICERS AND DIRECTORS~~

CERTIFICATE AS TO AGENT


FILED IN THE OFFICE OF  
SECRETARY OF STATE  
OF FLORIDA

6-8-31

BY G

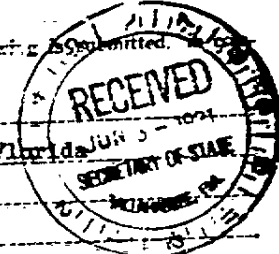
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**STATE OF FLORIDA**  
**OFFICE**  
**SECRETARY OF STATE**

**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  
 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, JR. to accept service of process.



OFFICERS AND DIRECTORS

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-Pres. &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., Asst. Secy.</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>150 Broadway, New York City</u>
<u>Arthur W. Britton</u>	<u>150 Broadway, New York City</u>

UNITED STATES CORPORATION COMPANY  
 By [Signature]  
 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.

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 the State, and each and every Foreign Corporation which has branches or any branch or facility within the State, and every agent to accept service of process, (This Act does not apply to Banking Corporation, Trust Companies, Insurance Companies of any kind, Safety Deposit Companies, Building and Loan Associations, Express and National Companies, Telegraphs and Submarine Companies, Shipping Companies, Canal Companies, Co-operative Associations, Cemetery Companies, State Parks or Institutions, Fraternal Benefit Societies and Organizations not for profit.)  
 Said Act also provides that each and every corporation, not exempt, must on or before the first day of June of each year, file with the Secretary of State a certificate showing the names of the officers and directors of the corporation, and their addresses.  
 Said Act also provides that in the event the corporation desires to change its office or domicile for the service of process, as herein specified, it shall at least ten days before making such change file with the Secretary of State an amendment to its certificate heretofore provided for, specifying such change and containing the new office, domicile or place of business for the service of process by the secret advertised.