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Filed 6-8-31

3 pgs.

No. A-9-i

NAME

United States Corpor-
ation 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
(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, JR. 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-Pres. & 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 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.

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 may hereafter qualify under the law to transact business within the State of Florida, to designate a place of business or domicile for the service of process within this State, and name an agent to accept service of process. (This Act does not apply to Banking Corporation, Trust Corporation, Insurance Corporation of any kind, Savings Deposit Corporation, Building and Loan Association, Express and Mail Company, Telephone and Telegraph Company, Sleeping Car 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 designating its new office, domicile or place of business for the service of process by the name of the agent.