

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 128145



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is US Investigations Services, Inc.
2. It is incorporated under the laws of Delaware
3. The name, if different, which it elects to use in Rhode Island is:
 - (a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*
 - (b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*
4. The date of its incorporation is April 8, 1996 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o Corporation Service Company, Suite 400, 2711 Centerville Road, Wilmington DE 19808
6. The address of its proposed registered office in Rhode Island is 170 Westminster Street, Suite 900
(Street Address, not P.O. Box)
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is Corporation Service Company
(Name of Agent)

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Investigation Services.

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	See attached officers/directors rider	
Director		
President		
Vice President		
Treasurer		
Secretary		

FILED

NOV 18 2002

By [Signature]

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
150,000,000	Common		.01
12,000,000	Preferred		.01

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
12,087,776	Common		.01
11,165,642	Preferred		.01

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 3,370,776.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ None.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is None %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 239,405,250.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 180,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is .0752 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 10/23/02

US Investigations Services, Inc.

Print Exact Name of Corporation Making Application

By [Signature]

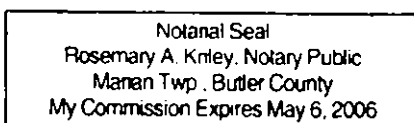
☐ President or ☒ Vice President (check one)

By [Signature]

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Pennsylvania
COUNTY OF Butler

In Butler Pennsylvania, on this 23rd day of October, 2002, personally appeared before me Philip T. Sweeney who, being by me first duly sworn, declared that he/she is the Vice President/CFO of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



Notary Public

My Commission Expires: May 6, 2006

US INVESTIGATIONS SERVICES, INC.

OFFICERS

Philip W. Gasiewicz	Group President Investigative Services	155 East Pine St. Grove City, PA 16127
Philip R. Harper	President/CEO	1850 Rose Cottage Lane Malvern, PA 19355
Barry J. Kingman	VP/Human Resources	116 Grosvenor Dr. Butler, PA 16001
Owen B. Scaton	Group President Executive VP Board Secretary	386 Castle Pines Dr. So. Castle Rock, CO 80104
Philip T. Sweeney	CFO/VP-Finance Board Treasurer	140 Hunter Drive Cranberry Township, PA 16066

DIRECTORS

William E. Conway	Director	1001 Pennsylvania Ave. NW Suite 220 South Washington, DC 20004-2505
Philip R. Harper	Director	1850 Rose Cottage Lane Malvern, PA 19355
Michael A. Hegedus	Director	404 N. Main Street P.O. Box 3172 Chicora, PA 16025
Stephen L. Hester	Director	590 Canaan Road Richmond, MA 01254
Allan M. Holt	Director	1001 Pennsylvania Ave. NW Suite 220 South Washington, DC 20004-2505

Arthur Levitt	Director	Riverstone Holdings 1 Greenwich Office Park Greenwich, CT 06831
Stan Lundine	Director	8 East Fourth Street P.O. Box 3050 Jamestown, NY 14702-3050
Francis Mullen	Director	230 Giants Neck Road Niantic, CT 06357
Morey M. Myers	Director	425 Spruce Street Suite 200 Scranton, PA 18503
Heidi Nielsen	Director	2326 E. Sky Pines Court Holladay, UT 84117

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS FILED FROM AND INCLUDING THE RESTATED CERTIFICATE OF "US INVESTIGATIONS SERVICES, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

RESTATED CERTIFICATE, FILED THE NINETEENTH DAY OF OCTOBER, A.D. 1999, AT 12:01 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE NINETEENTH DAY OF OCTOBER, A.D. 1999, AT 12:02 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE FIRST DAY OF OCTOBER, A.D. 2001, AT 9:02 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF OCTOBER, A.D. 2001, AT 3 O'CLOCK P.M.



2611015 8100X

020695960

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2084066

DATE: 11-12-02

Filing Fee: \$75.00

ID Number: 128145



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)**

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is US Investigations Services, Inc.
2. It is incorporated under the laws of Delaware
3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island November 18th 2002, authorizing it to transact business in Rhode Island under the name of:
US Investigations Services, Inc.
4. The corporate name of the corporation has been changed to No Change
(If no change, so indicate.)
5. The name, if different, which it elects to use in Rhode Island is: N/A
 - (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

 - (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:

6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No Change.")

No Change

FILED

SEP 26 2003
By m7283

7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change").

Total Number of Authorized Shares	Class	Series	Par Value or Statement that Shares are without Par Value
<u>126,000,000</u>	<u>Common</u>		<u>\$.01</u>
<u>1,000,000</u>	<u>Preferred</u>		<u>\$.01</u>

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 35,885,598.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 1,870.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is .0053 %. [divide (b) by (a) and multiply by 100 to obtain the percentage]
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 262,340,727.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 104,150.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is .0397 %. [divide (b) by (a) and multiply by 100 to obtain the percentage]
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Date 9/16/03

US Investigations Services, Inc.

Print Exact Name of Corporation Making Application

By [Signature]

☒ President or ☐ Vice President (check one)

By [Signature] **AND**

☐ Secretary or ☐ Assistant Secretary (check one)

x Vice President / Treasurer

STATE OF Pennsylvania
COUNTY OF Butler

In _____, on this 16 day of September, 2003, before me personally appeared Philip R Harper who, being duly sworn, declared that he/she is the President of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

Notarial Seal
Terri K. Alworth, Notary Public
Clay Twp., Butler County
My Commission Expires Jan. 14, 2006
Member, Pennsylvania Association of Notaries

[Signature]
Notary Public
My Commission Expires: 1/14/06

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "US INVESTIGATIONS SERVICES, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF JANUARY, A.D. 2003, AT 1 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2611015 8100

030591637

AUTHENTICATION: 2632877

DATE: 09-15-03

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number:

128145



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is US Investigations Services, Inc.
2. It is incorporated under the laws of Delaware
3. The name, if different, which it elects to use in Rhode Island is:
 - (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:
 - (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:
4. The date of its incorporation is April 8, 1996 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o Corporation Service Company, Suite 400, 2711 Centerville Road, Wilmington DE 19808
6. The address of its proposed registered office in Rhode Island is 170 Westminster Street, Suite 900
(Street Address, not P.O. Box)
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is Corporation Service Company
(Name of Agent)

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Investigation Services.

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	See attached officers/directors rider	
Director		
President		
Vice President		
Treasurer		
Secretary		

FILED
NOV 18 2002
By [Signature] #9
295337

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
150,000,000	Common		.01
12,000,000	Preferred		.01

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
12,087,776	Common		.01
11,165,642	Preferred		.01

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 3,370,776.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ None.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is None %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 239,405,250.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 180,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is .0752 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 10/23/02

US Investigations Services, Inc.
 Print Exact Name of Corporation Making Application:
 By [Signature]
☐ President or ☒ Vice President (check one)
 By [Signature]
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Pennsylvania
 COUNTY OF Butler

In Butler Pennsylvania, on this 23rd day of October, 2002, personally appeared before me Philip T. Sweeney who, being by me first duly sworn, declared that he/she is the Vice President/CFO of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notarial Seal
 Rosemary A. Kitley, Notary Public
 Manan Twp., Butler County
 My Commission Expires May 6, 2006

Notary Public
 My Commission Expires: May 6, 2006

US INVESTIGATIONS SERVICES, INC.

OFFICERS

Philip W. Gasiewicz	Group President Investigative Services	155 East Pine St. Grove City, PA 16127
Philip R. Harper	President/CEO	1850 Rose Cottage Lane Malvern, PA 19355
Barry J. Kingman	VP/Human Resources	116 Grosvenor Dr. Butler, PA 16001
Owen B. Seaton	Group President Executive VP Board Secretary	386 Castle Pines Dr. So. Castle Rock, CO 80104
Philip T. Sweeney	CFO/VP-Finance Board Treasurer	140 Hunter Drive Cranberry Township, PA 16066

DIRECTORS

William E. Conway	Director	1001 Pennsylvania Ave. NW Suite 220 South Washington, DC 20004-2505
Philip R. Harper	Director	1850 Rose Cottage Lane Malvern, PA 19355
Michael A. Hegedus	Director	404 N. Main Street P.O. Box 3172 Chicora, PA 16025
Stephen L. Hester	Director	590 Canaan Road Richmond, MA 01254
Allan M. Holt	Director	1001 Pennsylvania Ave. NW Suite 220 South Washington, DC 20004-2505

Arthur Levitt	Director	Riverstone Holdings 1 Greenwich Office Park Greenwich, CT 06831
Stan Lundine	Director	8 East Fourth Street P.O. Box 3050 Jamestown, NY 14702-3050
Francis Mullen	Director	230 Giants Neck Road Niantic, CT 06357
Morey M. Myers	Director	425 Spruce Street Suite 200 Scranton, PA 18503
Heidi Nielsen	Director	2326 E. Sky Pines Court Holladay, UT 84117

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS FILED FROM AND INCLUDING THE RESTATED CERTIFICATE OF "US INVESTIGATIONS SERVICES, INC." AS RECEIVED AND FILED IN THIS OFFICE.

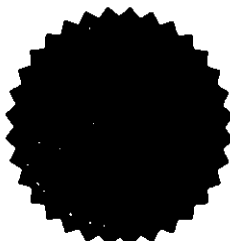
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CERTIFICATE OF DESIGNATION, FILED THE NINETEENTH DAY OF OCTOBER, A.D. 1999, AT 12:02 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE FIRST DAY OF OCTOBER, A.D. 2001, AT 9:02 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF OCTOBER, A.D. 2001, AT 3 O'CLOCK P.M.



2611015 8100X

020695960

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2084066

DATE: 11-12-02