Filing Fee: \$150.00

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

ID Number: 18 145



### 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 corp	poration is US	Investigat	ions Servi	ces, Inc	3:4-		<u>.                                    </u>		<del></del>
2.	It is incorporated under the laws of										
3.	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," "c "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of o above corporate endings for use in Rhode Island:							ation," "co. tion of on	mpany," e of the			
	(b)	If the corporate qualify and tra application:	name is not avi	ailable in Rhod in Rhode Islai	e Island, thei 1d as stated	n set forth b in the "Fic	elow the ficti titious Busin	tious name u ess Name S	inder which ti latement" to	he corpora be filed v	ntion will with this
4.	The	date of its incorp	oration is Apr	il 8, 1996		and the	period of its	duration is <u>1</u>	perpetual		
5.			ncipal office in t Service Com						ton DE 19	808	
6.	The a	address of its pr	oposed registere	ed office in Rho	ode Island is		170 Westm	inster St	reet, Suit	— — е 900	
		·	(Street Address, not P.O. Bo							<del></del>	
	Providence			RI	RI 02903 and the name of its proposed registered agent in Rhode					sland at	
		(City/T	own)		(Zip Code)		·		3		
	that	address is _Co	poration Se	rvice Compa	ny .						
لارا		7.0			(Nam	e of Agent)			-		
7.	The s	- specific purpose	or purposes wh	ich it proposes	to oursue in	the transac	tion of husin	es in Rhoda	Island are:	7.7	
` •				ти профессо	to pursue in	ine transac	aton of busine	33 III KIIOOC	risianu are.	• :	:
.1 .	Inv	estigation S	ervices.		<del></del>						<u> </u>
•	· · ·		·	<del></del>							<u> </u>
8.	The r	namés and resp	ective addresse:	s of the director	rs and officer	s are:					
	٠		<u>!</u>	<u>Name</u>				<u>Address</u>		:	٠ `
	Di Di	rector	See attache	d officers/	directors	rider				<u>(:</u>	
	Di	rector			<del></del>					<u> </u>	<del></del>
	Pr	esident			<del></del> -		<b>E</b>	LED			
Vice President						000	<u> </u>		·		
	Tr	easurer					VON	18.200	x91	•	
	Se	ecretary						M	11/2	17	
	m No vised	150 01/99					By_	A P	795	91	

	Number of Shares	Class	Sarias	Par Value or Statement that				
	·· <del>·</del>	<u>Class</u>	<u>Series</u>	Shares are without Par Value				
150,000,000		Common Preferred	·	.01				
_	12,000,00	Prefetted	•	. 01				
10. Th wi	ne aggregate number of its issued thin a class, is:	d shares, itemized by c	asses, par value of shares,	shares without par value, and series, if any				
				Par Value or Statement that				
	Number of Shares	<u>Class</u>	<u>Series</u>	Shares are without Par Value				
_	12,087,776	Common		.01				
_	11,165,642	Preferred		.01				
11. (a	An estimate of the value of \$ 3,370,776	all property to be ow	rned by the corporation for	the following year wherever located, is				
(b)	) An estimate of the value of \$\frac{None}{}	the corporation's prop	erty to be located within F	Rhode Island during the following year is				
(c)	<ul> <li>An estimate, expressed as a place of the located within this state during following year, wherever located</li> </ul>	the following year bear	s to the value of all property	lue of the property of the corporation to be of the corporation to be owned during the altiply by 100 to obtain the percentage].				
l2. (a)	An estimate of the gross am \$ 239,405,250	nount of business to t	pe transacted by the cor	poration during the following year is				
(b)	(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)	<ul> <li>corporation at or from places of</li> </ul>	f business in this state	during the following year be	ount of business to be transacted by the ears to the gross amount thereof which will de (b) by (a) and multiply by 100 to obtain				
13. Th	nis application is accompanied by the secretary of state or other au	certified copies of its a	articles of incorporation and a	all amendments thereto, duly authenticated				
y	10/23/02		$\Lambda$					
Jate: _			· / // //	f Co/poration Making Apolication				
			By * Whi	Vice President (one:k one)				
			Secretary or	Assistant Secretary (check one)				
	EOF <u>Fewnsylvenia</u> ITY OF <u>Butter</u>							
	In Buter Pensylvina		who, being by r	. <u>२००३</u> , personally appeare ne first duly sworn, declared that he/she				
	Vice President/CFO  officer of the corporation, and t	of hat the statements he	the corporation and that he erein contained are true.	e/she signed the foregoing document a				
			<u> </u>	Yasamay Ci Khiley				
	Notanal S	ieal	Notary Public	Jan Classic				
	Rosemary A. Kriley, Marian Twp , But		My Commission Expires:	-may & sonc				

### 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 I 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 425 Spruce Street Morey M. Myers Director 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.

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2084066

DATE: 11-12-02

2611015 8100X

020695960

Filing Fee: \$75.00 ID Number: 12.8145



### 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.					
	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 18** 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					
	(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.")					
	(If no other or additional purposes are proposed, insert "No Change.")  No Change					
	FILED					
For	" SEP 2 6 2003					
	ised. 07/03					

7.				ares of the corporation, lisse in shares, insert "no cha	t the total number of authorized shares, ange"):
		Total Number of Authorized Shares	<u>Class</u>	<u>Series</u>	Par Value or Statement that Shares are without Par Value
	_1	26 000 000	Common		# .OI
		1 000 000	Preferred	<del></del>	# .ol
	_				
8.	(a)	An estimate of the value is \$ 35, 885, 598	of all property to be ow	ned by the corporation for	the following year, wherever located,
	(b)	An estimate of the value is \$_1 870	of the corporation's pro	pperty to be located within	Rhode Island during the following year
		corporation to be located	d within this state during I during the following ye	the following year bears t	estimated value of the property of the to the value of all property of the costs. [divide (b) by (a) and
9.	(a)	An estimate of the gross \$_262_340_727	amount of business to	be transacted by the corp	oration during the following year is
	(b)	An estimate of the gross Rhode Island during the	amount of business to following year is \$	be transacted by the corporation	oration at or from places of business in
	(c)	the corporation at or from	n places of business in nsacted by the corporat	this state during the follow	amount of business to be transacted by ring year bears to the gross amount ar is .0397 %. [divide (b) by (a)
10.	Exc	ept as herein modified, feby confirmed, ratified ar	the original Application and incorporated by refer	for Certificate of Authority ence into this Application f	continues in full force and effect and is for Amended Certificate of Authority.
Dat	بر te	9/16/03		US Investigati	ions Services Inc.
				Print Exact Name	of Corporation Making Application
				■ President or	Vide President (check one)
				☐ Secretary or	Assistant Secretary (check one)
				× Vice	e President   Treasurer
STA	ATE	OF PENNSYNAM.	<u>A</u>		
		<u> </u>			
apo	eared	Philip R HAZ	on this	6 day of September	<u>) ನಿರುವ</u> , before me personally being duly sworn, declared that he/she is the
1	としつ	(de ~ 14	of the abi	<del></del>	she signed the foregoing document as such
aut	nerize	d agent, and that the states			
		[ <del></del>	Notarial Seal	- /sci	of Chail
		14.	Notarial Seal Terri K. Alworth, Notary Po Clay Twp., Butler Count Commission Expires Jan. 1		1)14/06
		I	nber, Pennsylvania Association		

# 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.



Varriet Smith Hindson

•

AUTHENTICATION: 2632877

DATE: 09-15-03

2611015 8100

030591637

Filing Fee: \$150.00

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

ID Number: 178145



### 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 cor	rporation is <u>U</u>	S Investigat	ions Servi	ces, Inc.	pi, francisco		
2.	It is incorporated under the laws of								
3.	3. The name, if different, which it elects to use in Rhode Island is:								
	(a)	incorporated,	or iimitea, o.	tion in its juriso r an abbreviatio use in Rhode Isl	n thereof, the	orporation do en list the nar	nes not contain the word "corp ne of the corporation with the a	pration," *co ddition of on	mpany," e of the
	(b)	If the corporat qualify and tra application:	e name is not a ansact busines:	vailable in Rhod s in Rhode Islai	le Island, ther nd as slated	set forth belo in the "Fictitio	ow the fictitious name under which ous Business Name Statement"	the corpora to be filed	ation will with this
4.	The	date of its incor	poration is Ap	ril 8, 1996		and the pe	riod of its duration is perpetua	1	
5.	The a	address of its p	rincipal office in	the state or cou	untry under the	e laws of whic	h it is incorporated is		
	c/o	Corporation	Service Co	mpany, Suite	400, 2711	Centervil	·	19808	<del></del>
6				red office in Rho	<u> </u>		<del></del>		
0.	1116	rodiess of its pi	oposed registe	red office in Rnd	ode Island is _		0 Westminster Street, Su (Street Address, not P.O.		
		Prov	idence	, RI	02903	and the nam	ne of its proposed registered agei	-	icland at
		(City/	Town)		(Zip Code)	10 11.0 / 10.1	io of the proposed registered agei	it iii itiiooe i	Sidriu at
	that	address is <u>co</u>	rporation S	ervice Compa	ny				
uı		73			(Nam	e of Agent)			
7	The	pecific purpose	or purposes w	hich it proposes	to pursue in t	the transaction	n of business in Rhode Island are	-	. "
	: 11	ಾ— estipation S		• •			or business in thiode Island are		
	<del>,</del>	sacipaon :	services.			<del> </del>			
			<del></del>	<del></del>				<u> </u>	:
8.	The r	namés and resp	ective address	es of the director	rs and officers	s are		: .	
<b>.</b>				Name	o dila omeon	o arc.	Address		
•	Di	rector	See attach	ed officers/	directors	ridor	<u> Mouress</u>		•
		rector		CG OFFICEIS/	4116.00018	Tider			
		esident					FII FD		
		ce President	<del></del>		<del></del>	<del>.</del>	FILED	<del></del>	
Treasurer NOV 18 2002									
	S€	cretary					- nt	2)1	
	m No vised:						By 795	<del>기술 1 · · ·</del>	

		nd series, if any, within a c						
	1	Number of Shares	<u>Class</u>	<u>Series</u>	Par Value or Statement that Shares are without Par Value			
		150,000,000	Common		. 01			
		12,000,000	Preferred		. 01			
10.	The agg	regate number of its issue class, is:	ed shares, itemized by	classes, par value of shares, s	shares without par value, and series, if any,			
	!	Number of Shares	<u>Class</u>	Series	Par Value or Statement that Shares are without Par Value			
		12,087,776	Common	_	01			
		11,165,642	Preferred	<del></del>	.01			
11.	(a) An \$ _3	estimate of the value of	all property to be o	wned by the corporation for	the following year, wherever located, is			
	(b) An \$_ <u>1</u>	estimate of the value of	the corporation's pro	perty to be located within R	thode Island during the following year is			
	loca	estimate, expressed as a ited within this state during owing year, wherever local	the following year bea	irs to the value of all property	ue of the property of the corporation to be of the corporation to be owned during the litiply by 100 to obtain the percentage].			
12.	(a) An \$_2	estimate of the gross a	mount of business to	be transacted by the corp	poration during the following year is			
	(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							
	be t	poration at or from places	of business in this stat	e during the following year be	ount of business to be transacted by the ars to the gross amount thereof which will de (b) by (a) and multiply by 100 to obtain			
13.	This app by the s	olication is accompanied becretary of state or other a	y certified copies of its uthorized officer of the	articles of incorporation and a jurisdiction of its incorporation	all amendments thereto, duly authenticated			
	¥ .	11.		$\Lambda$	^			
Dat	e: <u>*</u>	123/02		By <sup>x</sup>	Corporation Making Application			
				By * Wen	Vice President (gheck one)			
				Secretary or	Assistant Secretary (check one)			
ST	ATE OF	Perlace Hueria						
	UNTY C	F Buther						
bef	In fore me	Butler Perusylamie Philip T. Sweeney	, on this <u>அ</u> 3ங	day of <del></del>	, <u>৪০০৯</u> , personally appeared ne first duly sworn, declared that he/she			
		President/CFO	\ 0		e/she signed the foregoing document as			
suc	ch officer	of the corporation, and	that the statements h	nerein contained are true.	Yaseman C. Rikley			
			<u> </u>	Notary Public	The state of the s			
		Notanal Rosemary A. Kriley Marian Twp., B.	/. 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			
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Arthur Levitt Riverstone Holdings Director 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 2326 E. Sky Pines Court Director Holladay, UT 84117

Delaware

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Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2084066

DATE: 11-12-02

2611015 8100X

020695960