DOC ID ----> 200035607213

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/21/2000	200035607213	FOREIGN LICENSE/FOR-PROFIT (FLF)	100.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

MOUNTAIN STATE SECURITY INC.
P. O. BOX 674
TEAYS, WV 25569-0674

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1197245

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MOUNTAIN STATE SECURITY, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
FOREIGN LICENSE/FOR-PROFIT	**200035607213**

Authorization to transact business in Ohio is hereby given, until surrender, expiration or cancellation of this license.

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 6th day of November, A.D. 2000.

J. Kenneth Blackwell

Ohio Secretary of State

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Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please call Customer Service:
Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

FOREIGN CORPORATION APPLICATION FOR LICENSE

1. The name of the corporation is Mountain State Security, Inc.
2. The application is made to secure a ☒ permanent ☐ temporary license.
3. The corporation was incorporated on 7-29-99 (month day year) under the laws of the state of West Virginia
4. The corporation's principal office is located at 100 Wimbledon Dr. Mailing: PO Box 674 (street address)
   Teays (city, township, or village) WV (state) 25569 (zip code)
5. The corporation's principal office within Ohio is to be located in ☒ Corp will not have an office in Ohio
   _____ (city, township, or village) _____ (county) , Ohio _____ (zip code)
6. The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in the state of Ohio. The name and complete address of the statutory agent is: (see item 3 in instructions)
   Theresa O'Connors (name) 7766 Kilbourne Rd. (street and number)
   Sunbury (city, village or township), Ohio 43074 (zip code)
   (NOTE: P.O. Box addresses are not acceptable.)
7. The corporation irrevocably consents to service of process on the statutory agent listed above as long the authority of the agent continues, and to service of process upon the SECRETARY OF STATE if
   (a) the agent cannot be found, or
   (b) the corporation fails to designate another agent when required to do so, or
   (c) the corporation's license to do business in Ohio expires or is cancelled.
8. The corporation will exercise the following corporate purpose(s) in Ohio:
   (Please provide a brief but specific description; a general purpose clause is not sufficient.)
   Sale + Service customer in OH from our offices in WV. The business type is Residental + Commercial Security Systems
9. Has the corporation obtained a license to transact business in Ohio at any time in the past? ☐ Yes ☒ No
   If yes, prior License No. _____ issued _____ (date)
10. The date on which the corporation began transacting business in Ohio:
    ☐ Date _____
    OR
    ☒ will begin business upon approval of application.

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J. Kenneth Blackwell
Secretary of State

11. Is this application being made to enable the corporation to prosecute or defend a legal action? ☐ Yes ☒ No
(USE INSTRUCTION NO. 4)

NOTARIZATION

STATE OF West Virginia
SS.
COUNTY OF Putnam

I, Terri L. Williams being duly sworn, state that I am the VP (title) of Mountain State Security, Inc and that the foregoing statements are true and correct to the best of my knowledge and belief.

Signature: Terri L. Williams
Name: Terri L. Williams

SWORN TO AND SUBSCRIBED IN MY PRESENCE ON 11/3/00 (date)

Signature: Lu Ann Raynes
Name: Lu Ann Raynes

NOTARY SEAL

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
LU ANN RAYNES
PUTNAM COUNTY LIBRARY (POCA BRANCH)
P. O. BOX 606
POCA, WV 25159
My Commission Expires April 8, 2008

My commission expires on 4/8/08 (date)

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State of West Virginia

Certificate

I, Ken Hechler, Secretary of State of the State of West Virginia, hereby certify that

MOUNTAIN STATE SECURITY, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due, and that the corporation is in good standing with the State of West Virginia.

ACCORDINGLY, I issue this

CERTIFICATE OF GOOD STANDING

Given under my hand and the Great Seal of the State of West Virginia on this day of November 1, 2000

Secretary of State