

State of West Virginia



Certificate

I, Natalie E. Tennant, Secretary of State of the State of West Virginia, hereby certify that

FIRE PROTECTION SERVICE CORPORATION

Control Number: 9A018

a corporation formed under the laws of Utah has filed its "Application for Certificate of Authority" to transact business in West Virginia as required by the provisions of the West Virginia Code. I hereby declare the organization to be registered as a foreign corporation from its effective date of May 21, 2013.

Therefore, I issue this

CERTIFICATE OF AUTHORITY

to the corporation authorizing it to transact business in West Virginia under the name of

MOUNTAIN ALARM CORPORATION



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
May 21, 2013*

Natalie E. Tennant

Secretary of State

FILED

MAY 21 2013

Natalie E. Tennant
Secretary of State
1900 Kanawha Blvd E.
Bldg 1, Suite 157-K
Charleston, WV 25305



IN THE OFFICE OF
SECRETARY OF STATE

Penney Barker, Manager
Corporations Division
Tel: (304)558-8000
Fax: (304)558-8381
www.wvsos.com
Hrs: 8:30 a.m. - 5:00 p.m. ET

FILE ONE ORIGINAL
(Two if you want a filed
stamped copy returned to you)
FEE: \$100.00 for profit
\$50.00 non-profit

CERTIFICATE OF
AUTHORITY

Control # 9A018

****A CERTIFICATE OF EXISTENCE, dated during the current tax year, from your home state****
of original incorporation is required to accompany this filing.

1. Home State Information:

- a. The name of the corporation as it is registered in its home state is: Fire Protection Service Corporation
- b. State of Utah Date of Incorp: 01/18/1955 Duration (no. yrs or perpetual) Perpetual
- c. NAIC# (if an insurance company) _____

2. Principal Office Information:

- a. Address of the principal office of the corporation: No. & Street: 3293 Harrison Blvd.
City/State/Zip: Ogden, UT 84403-1226
- b. Mailing address, if different, from above address: Street/PO Box: P.O. Box 12487
City/State/Zip: Ogden, UT 84412-2487

3. West Virginia Information:

- a. Corporate name to be used in W. Va.: Home state name as listed on line 1.a above, if available
Check one
(Note, you may only select DBA if your name is not available for use in WV.) DBA Name: Mountain Alarm Corporation

- b. Address of registered office in West Virginia if any: No. & Street: _____
City/State/Zip: _____

- c. Mailing address in WV, if different from above: Street/PO Box: _____
City/State/Zip: _____

4. Agent of Process:

- Properly designated person to whom notice of process may be sent, if any: Name: Corporation Service Company
Address: 209 West Washington Street
City/State/Zip: Charleston, WV 25302

10. The number of acres of land it holds or expects to hold in West Virginia is: 0.0

11. Contact and Signature Information:

a.	<u>Rodney Garner</u>	<u>(801) 395-8700</u>
	Contact Name	Phone Number
b.	<u>Rodney Garner</u>	<u>President</u>
	Print or type name of signer	Title / Capacity of Signer
c.	<u><i>Rodney Garner</i></u>	<u>4/9/2013</u>
	Signature	Date

Officers and Directors for Fire Protection Service Corporation

Rodney Garner President/Director
Business Address: 3293 Harrison Blvd., Ogden, UT 84403-1226

Michael Bailey Secretary/Treasurer/Director
Business Address 3293 Harrison Blvd., Ogden, UT 84403-1226

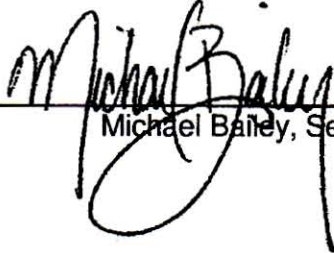
Peter Rogers Director
Business Address: 1568 Springhill Road, McClean, VA 22102



Michael Bailey, Secretary of Fire Protection Service Corporation, a corporation duly organized under the laws of the State of Utah, does hereby certify that the following is true and correct copy of a resolution of the Board of Directors of said corporation, adopted a special meeting held on the day of April 9, 2013.

“RESOLVED”, that, inasmuch as this corporation desires to transact business in the State of West Virginia, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of West Virginia, this corporation adopt the fictitious name; Mountain Alarm Corporation, for use in the State of West Virginia pursuant to A.C.A. 72201-1094”, and

“FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to A.C.A. 4-27-1501.”



Michael Bailey, Secretary



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

04/10/2013
571378-014204102013-3315950

CERTIFICATE OF EXISTENCE

Registration Number: 571378-0142
Business Name: FIRE PROTECTION SERVICE CORPORATION
Registered Date: January 18, 1955
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg
Director
Division of Corporations and Commercial Code