

# State of Idaho

Office of the Secretary of State

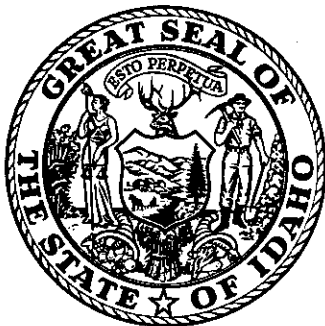
**CERTIFICATE OF AUTHORITY  
OF  
IMPERIAL GUARD AND DETECTIVE SERVICES, INC.**

File Number C 196936

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 27, 2012



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 DEC 27 PM 3:39

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
IMPERIAL GUARD AND DETECTIVE SERVICES, INC.
- The name which it shall use in Idaho is: IMPERIAL GUARD AND DETECTIVE SERVICES, INC.
- It is incorporated under the laws of: TENNESSEE
- Its date of incorporation is: 02/22/1977
- The address of its principal office is:  
2555 POPLAR AVENUE, MEMPHIS, TN 38112
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 1423 TYRELL LANE, BOISE, ID 83706  
and its registered agent in Idaho at that address is: NATIONAL REGISTERED AGENTS, INC.
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
RQ BREWER	PRESIDENT	2852 MORNING PARK CV, CORDOVA, TN 38016
ROBIN B JOHNSTON	VP / SECRETARY	4840 LAKE DR, MEMPHIS, TN 38117
MICHAEL G TARDY	VP / TREASURER	1635 DEXTER LAKE DR, APT 302, CORDOVA, TN 38016
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: DECEMBER 24, 2012

Signature: [Signature]

Typed Name: MICHAEL G TARDY

Capacity: VICE PRESIDENT / TREASURER

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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forms\aprcorforauthority\_profit.pmd  
Revised 06/2005

IDAHO SECRETARY OF STATE  
12/27/2012 05:00  
CK: 363675 CT: 277612 BH: 1353135  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C196936



**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**MICHAEL G TARDY**  
2555 POPLAR AVE  
MEMPHIS, TN 38112

December 17, 2012

**Request Type: Certificate of Existence/Authorization**  
Request #: 0085212

Issuance Date: 12/17/2012  
Copies Requested: 1

**Document Receipt**

Receipt #: 860685

Filing Fee: \$22.25

Payment-Credit Card - TennesseeAnytime Online Payment #: 148120185

\$22.25

**Regarding: IMPERIAL GUARD AND DETECTIVE SERVICES, INC.**

Filing Type: Corporation For-Profit - Domestic

Control #: 51044

Formation/Qualification Date: 02/22/1977

Date Formed: 02/22/1977

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: SHELBY COUNTY

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**IMPERIAL GUARD AND DETECTIVE SERVICES, INC.**

\* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

\* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

\* has filed the most recent corporation annual report required with this office;

\* has appointed a registered agent and registered office in this State;

\* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

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Verification #: 002207516