

State of Idaho

Office of the Secretary of State

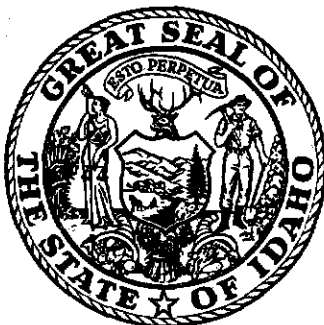
**CERTIFICATE OF AUTHORITY
OF
COMMAND SECURITY CORPORATION**

File Number C 189672

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: January 7, 2011



Ben Ysursa

SECRETARY OF STATE

By *Mary Dodson*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 JAN -7 AM 8:28

The undersigned Corporation applies for a Certificate of Authority and states as follows: **SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is:

Command Security Corporation

2. The name which it shall use in Idaho is: Command Security Corporation

3. It is incorporated under the laws of: New York

4. Its date of incorporation is: May 9, 1980

5. The address of its principal office is:

1133 Route 55, Lagrangeville NY 12540

6. The address to which correspondence should be addressed, if different from item 5, is:

P. O. Box 340, Lagrangeville NY 12540

7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Ste. 100
Boise ID 83713

and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are: See Attached

Name	Title	Business Address
¶ See Attached¶		

Dated: 12/7/10

Signature: [Signature]

Typed Name: Barry Regenstein

Capacity: President

[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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Revised 10/2006

IDAHO SECRETARY OF STATE
01/07/2011 05:00
CK: 34072 CT: 254117 BH: 1254284
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C189472

OFFICERS AND DIRECTORS

10/25/2010

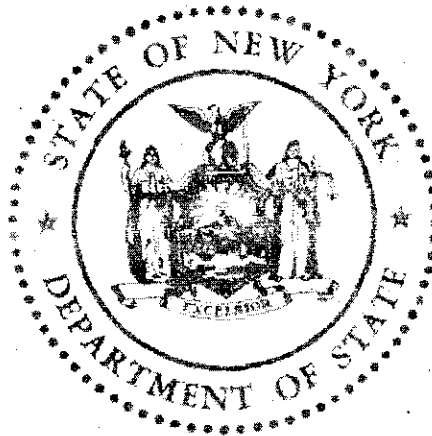
HOME ADDRESS	BUSINESS ADDRESS	SOC. SEC. #	DOB
Martin C. Blake, Jr., C.O.O. Director 6 Crest Court North Haledon NJ 07508	Command Security Corporation 1133 Route 55, P. O. Box 340 Lagrangeville NY 12540	076-46-1154	9/29/1953
Lynda B. Blake, Vice President Sales and Marketing 6 Crest Court North Haledon NJ 07508	Command Security Corporation 1133 Route 55, P. O. Box 340 Lagrangeville NY 12540	161-44-4702	9/3/1952
John P. Chesney, Regional Vice President 579 Wainwright Avenue Staten Island NY 10312	Command Security Corporation 1133 Route 55, P. O. Box 340 Lagrangeville NY 12540	090-66-4313	7/3/1966
Joseph Conlon, Regional Vice President 1714 Esplanade, Apt. L Redondo Beach CA 90277	Aviation Safeguards 8939 S. Sepulveda Blvd., Ste 201 Los Angeles CA 90045	091-50-8918	4/16/1960
Rafael A. Diaz, Regional Vice President 12621 SW 115 Avenue Miami FL 33176	Command Security Corporation 1133 Route 55, P. O. Box 340 Lagrangeville NY 12540	589-03-6154	2/5/1969
Edward S. Fleury, C. E. O. Director 3 Hickory Drive Morris Plains NJ 07950	Command Security Corporation 1133 Route 55, P. O. Box 340 Lagrangeville NY 12540	139-32-0944	2/13/1942
James P. Heffernan, Director 167 Route 343 Millbrook NY 12545	N/A	071-38-8669	12/9/1945
Gary L. Herman, Secretary 200 East 82nd Street New York NY 10028	Galloway Capital Management 720 Fifth Avenue New York NY 10019	125-64-6282	7/19/1964
Peter T. Kikis, Chairman 1067 Fifth Avenue New York NY 10128	Arcadia Securities 720 Fifth Ave., 10th Floor New York NY 10019	129-26-2166	8/22/1922
Thomas P. Kikis, Director 1045 Fifth Avenue New York NY 10019	Arcadia Securities 720 Fifth Ave., 10th Floor New York NY 10019	070-46-7745	2/16/1961
Laurence A. Levy, Director 131 Nugent Street New Hyde Park NY 11040	Bracewell & Giuliani, LLP 1251 Avenue of the Americas, 49th Floor New York NY 10020	134-38-2526	2/12/1948
John D. McCann, Vice President Licensing and Compliance 155 East Dorsey Lane Poughkeepsie NY 12601	Command Security Corporation 1133 Route 55, P. O. Box 340 Lagrangeville NY 12540	112-44-9331	4/23/1953

Debra M. Miller, Vice President Administration 30 Trestle Lane Clinton Corners NY 12514	Command Security Corporation 1133 Route 55, P. O. Box 340 Lagrangeville NY 12540	115-48-0972	4/1/1954
John C. Reed Regional Vice President 245 Stafford Road Holland MA 01521	Command Security Corporation 1133 Route 55, P. O. Box 340 Lagrangeville NY 12540	019-40-2904	7/18/1965
Barry I. Regenstein, President Director 14 Cail Drive East Rockaway NY 11518	Command Security Corporation 1133 Route 55, P. O. Box 340 Lagrangeville NY 12540	141-48-5420	12/14/1956
Robert Sagginario Vice President Human Resources 11 South Village Drive Bellport NY 11713	Command Security Corporation 1133 Route 55, P. O. Box 340 Lagrangeville NY 12540	100-52-0908	12/20/1963

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of COMMAND SECURITY CORPORATION was filed on 05/09/1980, under the name of R. J. THOMPSON INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment R. J. THOMPSON INC., changing its name to COMMAND SECURITY CORPORATION, was filed 06/12/1987.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 10th day of December two
thousand and ten.*

A handwritten signature in black ink, appearing to read "Neil A. ...", written over a horizontal line.

First Deputy Secretary of State