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# State of Idaho

## Department of State

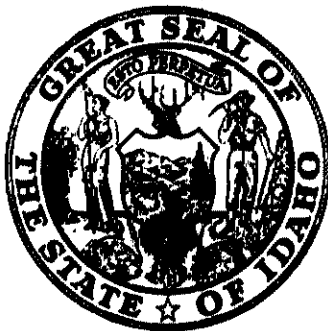
### CERTIFICATE OF AUTHORITY OF

ALERT MONITORING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ALERT MONITORING, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to ALERT MONITORING, INC. to transact business in this State under the name ALERT MONITORING, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 4, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sheryl Davies*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is ALERT MONITORING, INC.

2. The name which it shall use in Idaho is ALERT MONITORING, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of STATE OF DELAWARE

4. The date of its incorporation is FEBRUARY 11, 1991 and the period its duration is PERPETUAL

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1209 ORANGE STREET COUNTY OF NEW CASTLE, WILMINGTON, DELAWARE 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 5800 SOUTH QUEBEC STREET (QUEBEC II) ENGLEWOOD, COLORADO 80111

7. The street address of its proposed registered office in Idaho is 300 NORTH 6th STREET BOISE, IDAHO 83701, and the name of its proposed registered agent in Idaho at that address is C.T. CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: COMMERCIAL AND RESIDENTIAL SECURITY ALARM MONITORING, VIA TELECOMMUNICATED SIGNALS.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>FRANK DIASPARA (PRESIDENT)</u>	<u>5575 S. FOREST LN.</u>	<u>LITTLETON, COLORADO 80121</u>
<u>MICHAEL L. OVERBY (VICE PRES.)</u>	<u>7334 S. QUINCY CT.</u>	<u>ENGLEWOOD, COLORADO 80112</u>
<u>CHARLES A. FRANK, ESQ. (SEC.)</u>	<u>4500 REED STREET</u>	<u>WHEATRIDGE, COLORADO 80033</u>
<u>MICHAEL R. SHELHAMER (TREAS.)</u>	<u>9959 E. PEAKVIEW</u>	<u>ENGLEWOOD, COLORADO 80111</u>
<u>FRANK SAVAGE (DIRECTOR)</u>	<u>7800 E. TUFTS AVE.</u>	<u>DENVER, COLORADO 80237</u>

(continued on reverse)

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

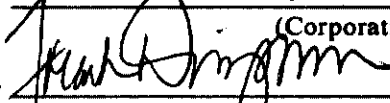
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 10-15-1991

ALERT MONITORING, INC.

(Corporation Name)

By



Its President/Vice President (please specify)

Frank Diasparra, as President

and



Its Secretary/Assistant Secretary (please specify)

Charles A. Frank, Esq. as Secretary

STATE OF COLORADO

COUNTY OF ARAPAHOE

) ss:

I, JEFFREY B. WINTER

, a notary public, do hereby certify that on

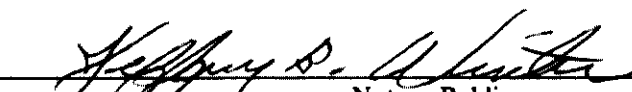
this 15th day of OCTOBER, 19 91, personally appeared before

me Frank Diasparra, Pres. & Charles A. Frank, who being by me first duly sworn, declared that (s)he

as Secretary

is the President & Secretary of ALERT MONITORING, INC.

that (s)he signed the foregoing document as PRESIDENT AND SECRETARY (RESP) of the corporation and that the statements therein contained are true.

  
Jeffrey B. Winter Notary Public



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SEC. OF STATE

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## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY ALERT MONITORING, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

\* \* \* \* \*



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Michael Harkins, Secretary of State

AUTHENTICATION: \*3222822

DATE: 11/01/1991