Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0565741 Elaine N. Walker Secretary of State Received and Filed

6/22/2011 11:47:09 AM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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COVENANT SECURITY SERVICES, LTD.

Company ID: 0565741
State of origin: Illinois

Formation date: 8/8/2003 12:00:00 AM Date filed: 6/22/2011 11:47:09 AM

Fee: \$15.00

Principal Office

270 Remington Blvd., Suite B BOLINGBROOK, IL 60440

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Gregory Michael Iannuzzi Two International Plaza, Suite 407, Philadelphia, PA 19113
Secretary Jerry Edward Park 270 Remington Blvd., Suite B, Bolingbrook, IL 60440
Vice President Vice President Dominic Joseph Ferrara Two International Plaza, Suite 407, Philadelphia, PA 19113

Directors

Director Melinda Jacobson 55 West Monroe Street, Suite 3550, Chicago, IL 60603
Director Louis A Rascia 55 West Monroe Street, Suite 3550, Chicago, IL 60603

Signatures

Signature Jerry E. Park
Title Secretary & Treasurer