

FILED

MAY 26 2005

APPLICATION FOR REGISTRATION
OF A
FOREIGN LIMITED LIABILITY COMPANY

THE COMMONWEALTH
CORPORATIONS DIVISION

FEDERAL EMPLOYER IDENTIFICATION
NO. 20-2335618

1. Name of the foreign limited liability company
AlliedBarton Security Services LLC
- (a) In jurisdiction of organization: _____
- (b) If different from (a) above, name under which the foreign limited liability company proposes to do business in Massachusetts: _____
- 2a. The jurisdiction under which such foreign limited liability company was organized in: Delaware
- 2b. The date of organization of the foreign limited liability company is: February 16, 2005
- 3a. The general character of the business the foreign limited liability company proposed to do in Massachusetts:
Contract Security Guard Services

- 3b. If the foreign limited liability company is to render professional service(s) in Massachusetts, each service to be rendered, the name and address of each member or manager who will render a service in Massachusetts are as follows:
Allied Security Holdings LLC, 3606 Horizon Drive, King of Prussia, PA 19406

The foreign limited liability company will abide by and be subject to any conditions or limitations established by any regulating board, including the provisions of liability insurance.

This Application for Registration is accompanied by a certificate from the applicable regulating board certifying that each member or manager who will render a professional service in Massachusetts is duly licensed.

4. The business address of the foreign limited liability company is: 3606 Horizon Drive, King of Prussia, PA 19406
-
5. The name and business address, if different from the principal office location, of each manager, if any, is as follows:

NAME	BUSINESS ADDRESS
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

6. The business address of the foreign limited liability company in Massachusetts, if any: 1135 Tremont Street, Boston, MA 02120
800 Boylston Street, Suite 1450, Boston, MA 02199
7. The name and business address of the resident agent required to comply with 950 CMR is: CT Corporation System, 101 Federal Street,
Boston, Massachusetts 02110 .
8. If the foreign limited liability company has a specific date of dissolution, the latest date on which the limited liability company is to dissolve: _____
-
9. The name of one or more persons, if desired, authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property, whether to be recorded in the registry of deeds or a district office of the land court: _____
-

This Application for Registration is accompanied by a Certificate of Legal Existence or a Certificate of Good Standing of the foreign limited liability company, issued by an officer or agency properly authorized in the jurisdiction where the foreign limited liability company is organized.

DATED May 18, 2005

AlliedBarton Security Services LLC

(Name of Foreign Limited Liability Company)

By: [Signature]

William A. Torzolini, Member

(Print Name)

Allied Security Holdings LLC

STATE OF Pennsylvania)

COUNTY OF Montgomery)

The foregoing instrument was acknowledged before me this 18th day of May, 2005.

Nichola A Macri
Notary Public

NOTARIAL SEAL
NICHOLA A MACRI
Notary Public
UPPER MERION TOWNSHIP
MONTGOMERY COUNTY
My Commission Expires Jun 20, 2007

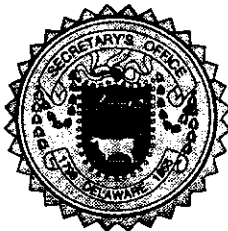
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIEDBARTON SECURITY SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MAY, A.D. 2005.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3889430 8300

AUTHENTICATION: 3898171

050423052

DATE: 05-23-05

