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Return to:  
Herman Barber  
101 N. MAIN ST  
Crown Point

APPROVED  
AND  
FILED  
SEP 25 1968

Edgar D. Whitcomb  
SECRETARY OF STATE OF INDIANA  
INC.

Document is  
ARTICLES OF INCORPORATION  
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GUNNING REFRACTORIES OF INDIANA, INC.  
the Lake County Recorder!

The undersigned incorporator or incorporators, desiring to form a corporation (hereafter referred to as the "Corporation") pursuant to the provisions of The Indiana General Corporation Act, as amended (hereinafter referred to as the "Act"), execute the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation is GUNNING REFRACTORIES OF INDIANA, INC.



ARTICLE II

Purposes

The purposes for which the Corporation is formed

are:

To manufacture, buy, sell, fabricate, distribute, transport, and generally deal in and deal with, supplies and materials of every kind and description used in the building and construction business, including, without limitation, supplies and materials consisting of, or made wholly or in part of, refractories, castable materials, cement, concrete, bricks, tile, terra cotta, sand, gravel, rock, stone, lime, steel, iron, aluminum, copper, lumber, wood, glass, hardware, and any other material used in the building and construction business.

ARTICLE III

Term of Existence

The period during which the Corporation shall continue is perpetual.

OCT 30 2 53 PM '68  
ANDREW J. GONKO  
RECORDER

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Principal Office and Resident Agent  
the Lake County Recorder!**

The post-office address of the principal office of the Corporation is 1511 Merchants Bank Building, Indianapolis, Indiana 46204 and the name and post-office address of its Resident Agent in charge of such office is C T CORPORATION SYSTEM, 1511 Merchants Bank Building, Indianapolis, Indiana 46204.

ARTICLE V

Amount of Capital Stock

The total number of shares the Corporation shall have authority to issue is five thousand (5,000) shares consisting of five thousand (5,000) shares of Common Stock with a par value of One Dollar (\$1) per share.

ARTICLE VI

Terms of Capital Stock

ARTICLE VII

Voting Rights of Capital Stock

ARTICLE VIII

Paid-in Capital

The amount of paid-in capital with which the Corporation is beginning business is One Thousand Dollars (\$1,000).

ARTICLE IX

Data Respecting Directors

Section 1. Number. Directors shall be not less than three (3) in number as determined by the by-laws of the Corporation. The initial Board of Directors shall be three (3) in number.

Section 2. Qualifications. Directors need not be shareholders of the Corporation.

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ARTICLE X  
Further Data Respecting Directors

**STOP**  
Names and Post-Office Addresses. The names and post-office addresses of the first Board of Directors of the Corporation are as follows:

<u>NAME</u>	<u>NUMBER AND STREET OR BUILDING</u>	<u>CITY</u>	<u>ZONE</u>	<u>STATE</u>
Stephen J. Arnold,	P. O. Box 470	Carnegie	15106	Penna.
Everett W. Sharp,	P. O. Box 38	Pedro	45659	Ohio
Lawrence E. Williams,	P. O. Box 470	Carnegie	15106	Penna.

ARTICLE XI

Data Respecting Incorporators

Names and Post-Office Addresses. The names and post-office addresses of the incorporator or incorporators of the Corporation are as follows:

<u>NAME</u>	<u>NUMBER AND STREET OR BUILDING</u>	<u>CITY</u>	<u>ZONE</u>	<u>STATE</u>
David W. Johnston,	1347 Oliver Bldg., Pittsburgh,		15222	Penna.
Betty J. Palmer,	1347 Oliver Bldg., Pittsburgh,		15222	Penna.
Laura E. Wilson,	1347 Oliver Bldg., Pittsburgh,		15222	Penna.

ARTICLE XII

Provisions for Regulation of Business and Conduct of Affairs of Corporation

IN WITNESS WHEREOF, the undersigned, being all of the incorporators designated in Article XI, execute these Articles of Incorporation and certify to the truth of the facts herein stated, this 13th day of September, 1968.

\_\_\_\_\_  
David W. Johnston

\_\_\_\_\_  
Betty J. Palmer

\_\_\_\_\_  
Laura E. Wilson

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COMMONWEALTH OF PENNSYLVANIA  
the Lake County Recorder!

COUNTY OF ALLEGHENY

SS:

I, the undersigned, a Notary Public duly commission-  
ed to take acknowledgments and administer oaths in the State  
of Indiana, certify that David W. Johnston, Betty J. Palmer  
and Laura E. Wilson, being all of the incorporators re-  
ferred to in Article XI of the foregoing Articles of Incor-  
poration, personally appeared before me; acknowledged the  
execution thereof; and swore to the truth of the facts  
therein stated.



WITNESS my hand and Notarial Seal this 13th  
day of September, 1968.

*Margaret E. Lyle*  
MARGARET E. LYLE, NOTARY PUBLIC  
PITTSBURGH, ALLEGHENY CO., PA.  
MY COMMISSION EXPIRES \_\_\_\_\_  
Notary Public

My commission expires:

(Seal)

COUNSEL - Reed, Smith, Shaw & McClay  
Att: John B. Gordon, Esq.  
747 Union Trust Building  
Pittsburgh, Pa. 15219