

589435

Form 530-01  
State Form 4160

*J. Lawrence Anderson  
1199 Cambridge  
Bany, IN 46107*

589435

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

DULY ENTERED  
FOR TAXATION

JUN 20 1980

*Lucas*  
REGISTER CLERK

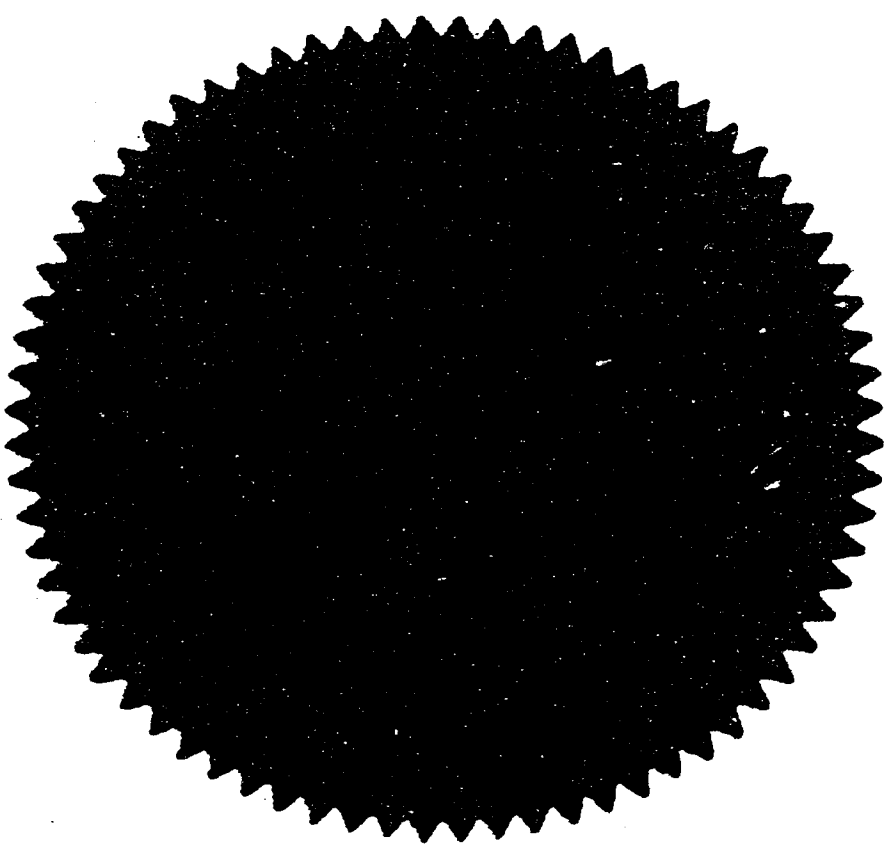
CERTIFICATE OF INCORPORATION  
OF

TOWNSEND ROOFING COMPANY, INC.

STATE OF INDIANA, S. W.  
LANE COUNTY  
FILED FOR RECORD  
JUN 1 12 16 PM '80  
WILLIAM BIELSKI JR  
RECORDER

I, EDWIN J. SIMCOX, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above Corporation, in the form prescribed by my office, prepared and signed in duplicate by the incorporator(s), and acknowledged and verified by the same before a Notary Public, have been presented to me at my office accompanied by the fees prescribed by law; that I have found such Articles conform to law; that I have endorsed my approval upon the duplicate copies of such Articles; that all fees have been paid as required by law; that one copy of such Articles has been filed in my office; and that the remaining copy of such Articles bearing the endorsement of my approval and filing has been returned by me to the incorporator(s) or his (their) representatives; all as prescribed by the provisions of the INDIANA GENERAL CORPORATION ACT.

....., as amended.  
NOW, THEREFORE, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence has begun.



In Witness Whereof, I have hereunto set my hand and affixed  
the seal of the State of Indiana, at the City of Indianapolis,

this 20th day of  
JUNE 80

*Edwin J. Simcox*  
EDWIN J. SIMCOX, Secretary of State  
By: *Richard J. Carter*  
Deputy