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F. Lawrence Anderson
1109 Broadway
Knox, Tenn.

APPROVED
AND
FILED

JUN 2 0 1960

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ARTICLES OF INCORPORATION

OF

TOWNSEND ROOFING COMPANY, INC.

Edwin J. Jones
SECRETARY OF STATE OF INDIANA

The undersigned, being two natural persons of lawful age and citizens of the United States of America, desiring to organize a corporation pursuant to the provisions of the Indiana General Corporation Act of 1929, and all acts amendatory thereof and supplemental thereto, having first cause lists of subscriptions to the capital stock of the corporation to be opened, having obtained subscriptions thereto in an amount not less ONE THOUSAND (\$1,000.00) DOLLARS and having complied with all other requirements of law, do hereby adopt, execute and deliver the following as and for the Articles of Incorporation of TOWNSEND ROOFING COMPANY, INC.

ARTICLE I

The name of this corporation shall be TOWNSEND COMPANY, INC.

ARTICLE II

The purpose and powers for which this corporation is formed is as follows:

To provide roofing services for commercial and residential buildings and related services.

STATE OF INDIANA
CLERK OF SUPERIOR COURT
RECORDS & CLERK
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WILLIAM P. BRESKI, JR.
RECORDS & CLERK

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ARTICLE III

The period during which this corporation shall continue as such shall be perpetual years.

ARTICLE IV

Post Office Address and Residential Agent: The post office address of the principal office of this corporation shall be, 1720 Jackson Street, Gary, Indiana.

The name of its residential agent shall be Leroy Townsend, and the post office of its residential agent shall be 1720 Jackson Street, Gary, Indiana.

ARTICLE V

Capital Stock

The total number of shares into which the authorized capital stock of the corporation shall be divided shall be One Thousand (1000) shares of class A common stock with a par value of ONE HUNDRED AND NO/100 (\$100.00) DOLLARS per share.

ARTICLE VI

Designations and Relative Rights, Preferences, Limitations and Restrictions of Capital Stock

Section 1. Dividends of Class A Stock. The holders of Class A stock shall be entitled to share equally, share for share, in such dividends as may be declared from time to time by the Board of Directors of the corporation, out of its surplus earnings, or net profits, or surplus paid in cash; provided that no dividends shall be paid if the corporation is, or is thereby rendered, insolvent, or if the aggregate amount paid in on the shares of the capital stock of the corporation, issued and outstanding is thereby impaired.

ARTICLE VII

Voting Rights, merger, Consolidation and Sale of Assets

Section 1. Voting Rights of Holders of Class A Stock. Every holder of the class A stock of the corporation shall have the right to one (1) vote for each share of class A stock: at all meetings of the stockholders of the corporation, subject to the limitations and restrictions hereinafter contained.

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ARTICLE VIII

Initial Capital

The amount of paid in capital with this corporation shall begin business is TWO THOUSAND (\$2,000.00) DOLLARS, represented by TWENTY (20) shares of Class A stock of the corporation, of the par value of ONE HUNDRED (\$100.00) DOLLARS per share.

ARTICLE IX

Directors

Section 1. Number. The number of directors of this corporation shall be three(3).

Section 2. Qualifications. Directors shall be shareholders of the corporation and citizens of the United States.

ARTICLE X

Names and Post Office Addresses of Directors

The names and post office addresses of the first board of directors of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>COUNTY</u>	<u>STATE</u>
LEROY TOWNSEND	1729 Jackson St.	Gary	Lake	IN

ARTICLE XI

Names and Post Office Addresses of Incorporators

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>COUNTY</u>	<u>STATE</u>
LEROY TOWNSEND	1729 Jackson St.	GARY	Lake	IN

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ARTICLE VII

Provisions for Regulation of Business and Conduct
of Affairs of Corporation

Section 1. Meetings of Stockholders. Meetings of the stockholders of the corporation shall be held at such place, within or without the State of Indiana, as may be specified in the respective notices, or waivers of notice, thereof.

Section 2. Meetings of Directors. Meetings of the director of the corporation shall be held at such place within or without the State of Indiana as may be specified in the respective notices or waivers of notice, thereof.

Section 3. Code of Bylaws. The Board of Directors of the corporation shall have power, without the assent or vote of the stockholders to make, alter, amend or repeal the Code of Bylaws of the corporation, but the affirmative vote of a majority of the members of the Board of Directors for the time being, shall be necessary to affect any alteration, amendment or repeal. If the Code of Bylaws for the time being in force so provides, the Board of Directors may designate two or more of its number to constitute and Executive Committee, which committee, to the extent provided in the Code of Bylaws, shall have and exercise all of the authority of the Board of Directors in the management of the corporation, and have power to authorize the execution of and a fixation of the seal of this corporation to, all papers, or documents which may require it.

Section 4. Interest of Directors in Contracts. Any contract or other transaction between this corporation and one or more of its directors or between this corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between this corporation and any corporation or association, of which one or more of its directors are stockholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the Board of Directors which acts upon, or in reference to such contract or transaction, and notwithstanding his or her participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall authorize, approve and ratify such contract or transaction by the approving vote of a majority of the noninterested directors. The interested director of directors may be counted in determining the presence of a quorum at such meetings. This section of this Article shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common and statutory law applicable thereto.

BOOKS

Section 5. Additional Powers of Directors. In addition to the powers and authorities herein above or by statute expressly conferred, the Board of Directors are hereby authorized to exercise all such powers and do all such acts and things as may be exercised or done by a corporation organized and existing under the provisions of the Indiana General Corporation Act of 1929, as amended, so far as not in conflict herewith.

Section 6. Amendment of Articles of Incorporation. The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the provisions of the Indiana General Assembly of the State of Indiana and all rights and powers conferred hereby on stockholders, directors and/or officers are subject to this reserve power.

IN WITNESS WHEREOF, the undersigned, being the incorporators designated in Article VI, do adopt, execute and deliver the foregoing Articles as and for the Articles of Incorporation of the TOWNSEND ROOFING COMPANY, INC., hereby declaring and certifying that the facts therein stated are true, and accordingly the undersigned do(es) hereunto set their respective hands and seals this 19th day of June 1980.

Leroy Townsend
LEROY TOWNSEND

STATE OF INDIANA)
)SS:
COUNTY OF LAKE)

Before me, SOPHIA R. VANN, a Notary Public in and for said County and State, personally appeared LEROY TOWNSEND and severally acknowledged the execution of the foregoing Articles of Incorporation.

Witness my hand and notarial seal this 19th day of June 1980

My Commission Expires:

2/8/83

Sophia R. Vann
SOPHIA R. VANN

This instrument Prepared By: P. LAURENCE ANDERSON, JR.
Attorney at Law
1100 Broadway
Gary, Indiana 46407
Phone: 286-2403