# ARTICLES OF INCORPORATION

State Form 41594 (R/P 11-91)
(Approved by State Board of Accounts 1993)

93029290

Provided by: JOSEPH H. HOGSETT
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APPROVED AND FILED

## ARTICLES OF INCORPORATION

Indicate the appropriate act.

The undersigned, desiring to form a corporation (hereinafter referred to as "Corporation") pursuant to the provisions of

[X] Indiana Business Corporation Law [ ] Indiana Professional Corporation Act (1983)

As amended, executes the following Articles of Incorporation:

### ARTICLE I - NAME

Name of Corporation
THE ROOFFIG CORPORATION

(The name must contain the word "Corporation", "Incorporated", "Limited", "Company", or an abbreviation of one of these words.)

### ARTICLE II - REGISTERED OFFICE AND AGENT

Registered Agent: The name and street address of the Corporation's Registered Agent and Registered Office for service of process.

Name of Registered Agent
RICHARD L GLUTH

| Address of Registered Office (street or building) | City | State | ZIP code |
|---|---|---|---|
| 9100 MARQUETTE | ST JOHN | Indiana | 46373 |

Principal Office: The post office address of the principal office of the Corporation is:

| Post office address | City | State | ZIP code |
|---|---|---|---|
| 6701 OSBORN AVENUE XXXXXXXXXXXXXXXXXX | HAMMOND | IN | 46323 |

### ARTICLE III - AUTHORIZED SHARES

Number of shares: 100 - COMMON STOCK NO PAR VALUE

If there is more than one class of shares, shares with rights and preferences, list such information on "Exhibit A".

### ARTICLE IV - INCORPORATORS

(The name(s) and address(es) of the incorporators of the corporation)

| NAME | NUMBER AND STREET OR BUILDING | CITY | STATE | ZIP CODE |
|---|---|---|---|---|
| ROBERT G. GLUTH | 650 SPRUCE ST | HAMMOND | IN | 46324 |
| RICHARD L GLUTH | 9100 MARQUETTE | ST JOHN | IN | 46373 |

In Witness Whereof, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

this 19TH day of MAY, 19 93

| Signature | Printed name |
|---|---|
| Robert G. Gluth | ROBERT G GLUTH |
| Richard L. Gluth | RICHARD L GLUTH |
| | |

This instrument was prepared by (name)
ROBERT G GLUTH

Address (number, street, city, and state): 650 SPRUCE ST, HAMMOND, IN

ZIP code: 46324

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