



ARTICLES OF INCORPORATION

State Form 4159 (RIP - 11-91)

(Approved by State Board of Accounts 1991)

93029290

Provided by: JOSEPH H. HOGSETT
Secretary of State
Corporations Division
302 W. Washington St., Room 6018
Indianapolis, IN 46204
Telephone: (317) 232-6576
Indiana Code 23-1-21-2

INSTRUCTIONS Use 8 1/2 x 11 inch white paper for inserts.
Filing requirements: present original and one copy to the address in the upper right corner of this form.

FILED FEE: \$90.00

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
 Indiana Business Corporation Law Indiana Professional Corporation Act (1983)

As amended, executes the following Articles of Incorporation:

ARTICLE I - NAME

Name of Corporation: **THE ROOFING CORPORATION**

The name must contain the words "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, city, and state):
9100 MARQUELLE ST. ST. JOHN IN 46373

Principal Office: The post office address of the principal office of the Corporation.
Post office address: **16701 OSBORN AVENUE 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 MARQUELLE	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, 1993

Signature: *[Handwritten Signature]*

Signature: *[Handwritten Signature]*

Signature: *[Handwritten Signature]*

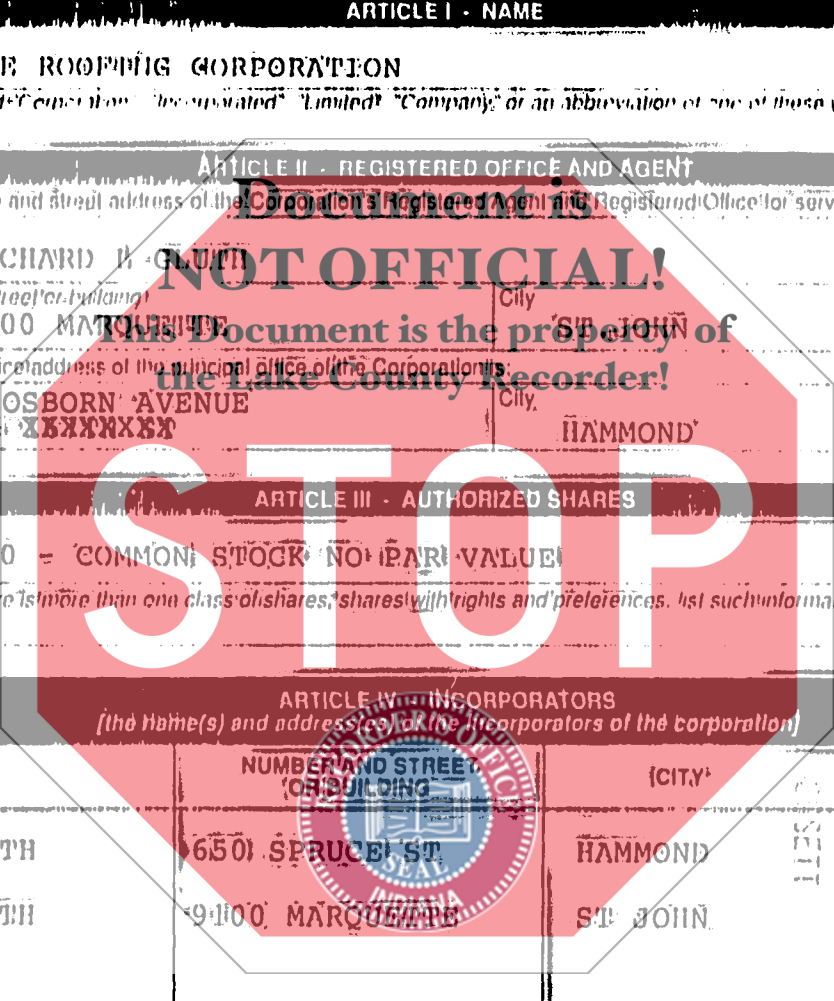
Printed name: **ROBERT G. GLUTH**

Printed name: **RICHARD L. GLUTH**

Printed name:

This instrument was prepared by (name): **ROBERT G. GLUTH**

Address (number, street, city, and state): **650 SPRUCE ST, HAMMOND, IN** ZIP code: **46324**



RECORDED
MAY 11 1993
STATE OF INDIANA
LAKE COUNTY

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