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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

97 DEC 10 AM 8:56

MORRIS W. CARTER  
RECORDER

**ARTICLES OF INCORPORATION  
HARDING ENTERPRISES, INC.**

1. The corporate name for the corporation shall be HARDING ENTERPRISES, INC.
2. The principal office of the Corporation is: 7601 Hemlock Avenue, Gary, IN 46403
3. The registered agent is: Claude Dion Harding  
The registered office is: 7601 Hemlock Avenue, Gary, IN 46403
4. Number of shares the Corporation is authorized to issue: 10,000
5. Restrictions on transfer of shares:
  - A) A shareholder may not transfer shares without offering to the corporation a prior opportunity to acquire the shares.
  - B) A shareholder may not transfer shares without consent by the corporation to any proposed transfer of the shares.
  - C) A shareholder may not transfer shares unless the corporation approves the proposed transferee of the shares.
6. Name and address of incorporator:

Claude Dion Harding  
7601 Hemlock Avenue  
Gary, IN 46403

In Witness Whereof, the undersigned being the incorporator of said Corporation executes these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true,

this 21<sup>st</sup> day of November, 1997.

Claude Dion Harding  
Claude Dion Harding

This instrument was prepared by: Roderick D. Thomas, Thomas & Irukera, 203 N. Wabash Ave., Ste. 714  
Chicago, IL 60601

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