

State of Indiana
Office of the Secretary of State

CERTIFICATE OF INCORPORATION

of

B & R SEALCOAT INC

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

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2005 JUN -9 PM 1:57

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

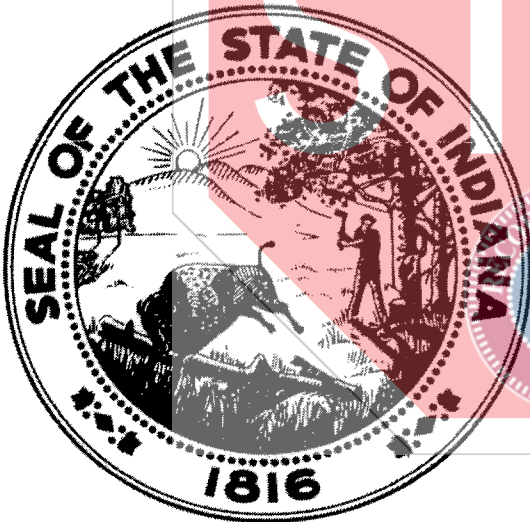
MICHAEL A. TOMLIN
RECORDER

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the Lake County Recorder!

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, June 03, 2005.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 3, 2005.



Todd Rokita

TODD ROKITA,
SECRETARY OF STATE

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APPROVED AND

ARTICLES OF INCORPORATION

State Form 4159 (R12/1-03) Approved by State Board of Accounts, 2003

RECEIVED CORPORATIONS DIV. 05 JUN -3 PM 4:10

TODD ROKITA SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington St., Rm. E018 Indianapolis, IN 46204 Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments. Present original and one copy to address in upper right corner of this form. Please TYPE or PRINT. Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-1-21-2 FILING FEE: \$90.00

ARTICLES OF INCORPORATION
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, Indiana Code 23-1.5-1-1, et seq. (Professional corporations must include Certificate of Registration.)
As amended, executes the following Articles of Incorporation:

ARTICLE I - NAME AND PRINCIPAL OFFICE
Name of Corporation (the name must include the word "Corporation", "Incorporated", "Limited", "Company" or an abbreviation thereof)
B & R SEALCOAT INC
Principal Office: 14221 W 135TH AVE CEDAR LAKE IN 46303
Post office address 14221 W 135TH AVE City CEDAR LAKE State IN ZIP code 46303

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 are:
Name of Registered Agent ROBIN ROPP
Address of Registered Office (street or building) 14221 W 135TH AVE City CEDAR LAKE State Indiana ZIP code 46303

ARTICLE III - AUTHORIZED SHARES
Number of shares the Corporation is authorized to issue: 1000
If there is more than one class of shares, shares with rights and preferences, list such information as "Exhibit A."

ARTICLE IV - INCORPORATORS
[the name(s) and address(es) of the incorporators of the corporation]
Table with columns: NAME, NUMBER AND STREET OR BUILDING, CITY, STATE, ZIP CODE. Row 1: ROBIN ROPP, 14221 W 135TH AVE, CEDAR LAKE, IN, 46303

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 27 day of MAY, 2005

Signature of Incorporator [Handwritten Signature] Printed name ROBIN ROPP
Signature of Incorporator Printed name
Signature of Incorporator Printed name

This instrument was prepared by: (name) NEW MIDWEST ACCOUNTING
Address (number, street, city and state) 7225 INDIANAPOLIS BLVD ZIP code 46324

