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90 APR 11 FILING DEADLINE IS: PRIOR TO 03/01/90

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

90R 012754

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, IL 62756  
Telephone (217) 782-7508

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.  
D 5199-845-6

YEAR OF 1990 208918

NORTHERN ILLINOIS ROOFING, INC.  
% G WILLIAM HUBBARD  
651 W TERRA COTTA AVE STE 200  
CRYSTAL LAKE, IL. 60014-3440

060287

MC HENRY

CORPORATE NAME  
REGISTERED AGENT  
REGISTERED OFFICE  
CITY, IL, ZIP CODE

2.) AGENT/OFFICE CHANGES ONLY (see 111)

NORTHERN ILLINOIS ROOFING

Corporation Name

1515 E. Woodfield Rd., Ste. 250 X

Registered Agent

Schaumburg, Cook, IL 60173 X

Registered Office - Street Address

City, County, IL Zip Code

3.) Date Incorporated 03/05/1980

Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN) \* 363081981

FILED  
MAR 15 1990

JIM EDGAR  
Secretary of State

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Timothy Lynn, Sec. Dir. &	President	11317 Smith Dr.	Huntley,	IL	60142
Phyllis Lambke Assistant	Secretary	11317 Smith Dr.	Huntley,	IL	60142
	Treasurer				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued (as of 12/31/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	None	NPV	1000	1000,000

7a.) The amount of paid-in capital as of 12/31/89 is:

\*PAID-IN CAPITAL \$ 58,400

"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

7b.) The Paid-in Capital as of 12/31/89 on record with the Secretary of State is:

TOTAL \$ 58 400

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By

Any Authorized Officer's Signature  
Pres. or V. Pres. required if changes listed in 2)

Pres. 2-22-90  
Title Date

Attest

Secretary's or Ass. Secretary's Signature  
required only if changes listed in 2)

Title Date

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

90208918

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Certificate No. 31363 5918



To all to whom these presents shall come, Greeting:

**Whereas,** ARTICLES OF INCORPORATION, duly signed and verified of NORTHERN ILLINOIS ROOFING CO. incorporated under the laws of the State of ILLINOIS have been filed in the Office of the Secretary of State as provided by The "Business Corporation Act" of Illinois, in force July 13, A.D. 1933.

*Now Therefore, I, ALAN J. DIXON, Secretary of State of the State of Illinois by virtue of the powers vested in me by law, do hereby issue this certificate and attach thereto a copy of the Application of the aforesaid corporation.*

**In Testimony Whereof,** *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois*

*Done at the City of Springfield this* 5th             
*day of* March            AD. 19 80 *and*  
*of the Independence of the United States*  
*the two hundred and* 4th           

(SEAL)

*Alan J. Dixon*

SECRETARY OF STATE

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APR 1998

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FORM B C A-47

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY THE INSTRUCTIONS ON THE BACK THEREOF.

(THESE ARTICLES MUST BE FILED IN DUPLICATE)

STATE OF ILLINOIS, }  
McHENRY COUNTY } ss.

TO ALAN J. DIXON Secretary of State

The undersigned,

(Do not write in this space)

Date Paid	3-5-80
Initial License Fee \$	1.05
Franchise Tax \$	33.33
Filing Fee \$	75.00
Clerk	\$ 109.38

Name	Number	Street	Address City	State
TIMOTHY K. LYNN	110 E.	Grant Highway	Marengo, Illinois	60152

being one or more natural persons of the age of twenty-one years or more or a corporation, and having subscribed to shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

### ARTICLE ONE

The name of the corporation hereby incorporated is: NORTHERN ILLINOIS ROOFING Co. Inc

### ARTICLE TWO

The address of its initial registered office in the State of Illinois is: 78 N. Williams  
Street, in the City of Crystal Lake (60014) County of McHenry and  
(Zip Code)  
the name of its initial Registered Agent at said address is: TIMOTHY K. LYNN

### ARTICLE THREE

The duration of the corporation is: PERPETUAL

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NONE

PARAGRAPH 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Class	Series (If any)	Number of Shares	Par value per share or statement that shares are without par value
COMMON	NONE	1000	NO PAR

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 1,000 divided into one class. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

## ARTICLE FIVE

To engage in and carry on the business of roofing contractor including, without limitation, buying, selling, manufacturing and supplying roofing materials and their related products necessary to carry on said business.

The purpose or purposes for which the corporation is organized are:

## ARTICLE FOUR

(13)

Property of County Clerk's Office

ARTICLE SIX

The class and number of shares which the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

Class of shares	Number of shares	Total consideration to be received therefor:
Common	1,000	\$ 1,000.00
		\$

ARTICLE SEVEN

The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

ARTICLE EIGHT

The number of directors to be elected at the first meeting of the shareholders is: TWO

ARTICLE NINE

PARAGRAPH 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$\_\_\_\_\_

PARAGRAPH 2: It is estimated that the value of the property to be located within the state of Illinois during the following year will be \$\_\_\_\_\_

PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$\_\_\_\_\_

PARAGRAPH 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$\_\_\_\_\_

NOTE: If all the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or if the incorporators elect to pay the initial franchise tax on the basis of its entire stated capital and paid-in surplus, then the information called for in Article Nine need not be stated.

5199 845-6

FORM H G-417

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
CORPORATION DEPARTMENT  
SPRINGFIELD, ILLINOIS 62756  
TELEPHONE (217) 782-7800

The following fees are required to be paid at the time of issuing Certificate of Incorporation: Filing fee \$75.00; Initial license fee of 50¢ per \$1,000.00 or 1/2% of the amount of stated capital and paid-in surplus; the corporation's premium to issue without further report (Article Six); Initial franchise tax of 1/10th of 1% of the amount of the franchise fee; and various monthly or quarterly fees, as follows: January, \$37.50; February, \$35.52; March, \$33.53; April, \$31.54; May, \$29.55; June, \$27.56; July, \$25.57; August, \$23.58; September, \$21.59; October, \$19.60; November, \$17.61; December, \$15.62. (See Sec. 133 B.C.A.)

In excess of \$25,000, the franchise tax per \$1,000.00 is as follows: Jan., \$1.50; Feb., \$1.45; Mar., \$1.40; April, \$1.35; May, \$1.30; June, \$1.25; July, \$1.20; Aug., \$1.15; Sept., \$1.10; Oct., \$1.05; Nov., \$1.00; Dec., \$0.95.

All shares issued in excess of the amount mentioned in article Six of this specification must be reported within 60 days from date of issuance thereof, and franchise tax and license fee paid thereon; otherwise, the corporation is subject to a penalty of \$1.00 for each month on the amount until reported and subject to a fine of not to exceed \$200.00.

**PAID**

FILED

MAR - 5 1980

MAR 13 1980

Place (NOTARIAL SEAL)  
Here

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.  
true.  
personally appeared before me and being first duly sworn by me acknowledged the signing of the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are

I, EDWARD F. DEAN, A Notary Public, do hereby certify that on the 3<sup>rd</sup> day of January, 1980

STATE OF ILLINOIS  
McHENRY County

OATH AND ACKNOWLEDGMENT

NOTE: There may be one or more incorporators. Each incorporator shall be either a corporation, domestic or foreign, or a natural person of the age of twenty-one years or more. If a corporation acts as incorporator, the name of the corporation and state of incorporation shall be shown and the execution must be by its President or Vice-President and verified by him, and the corporate seal shall be affixed and attested by its Secretary or an Assistant Secretary.

Incorporators  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



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File Number

90208318

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

NORTHERN ILLINOIS ROOFING CO.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, Thereto set my hand and cause to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 15TH

day of JUNE AD 19 87 and

of the Independence of the United States

the two hundred and 11TH

Jim Edgar

SECRETARY OF STATE

90208318

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11/11/2011

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BCA-10.30 (Rev. Jul. 1984)

File # D5199-845-6

Submit in Duplicate

**JIM EDGAR**  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State	
Date	6-15-87
License Fee	\$
Franchise Tax	\$
Filing Fee	\$ 25
Clerk	BN

Remit payment in Check or Money  
Order, payable to "Secretary of  
State".

## ARTICLES OF AMENDMENT

**DO NOT SEND CASH!**

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

**ARTICLE ONE** The name of the corporation is Northern Illinois Roofing Co.  
\_\_\_\_\_  
(Note 1)

**ARTICLE TWO** The following amendment of the Articles of Incorporation was adopted on April 2  
19 87 in the manner indicated below. ("X" one box only.)

- By a majority of the incorporation provided no directors were named in the articles of incorporation and no directors have been elected, or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 4)

### (INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is: **RESOLVED**, that the Articles of Incorporation be amended to read as follows:)

Northern Illinois Roofing, INC.

(NEW NAME)

**RESOLVED**, that the Articles of Incorporation be amended to read as follows:

**ARTICLE ONE:** The Name of the Corporation is: Northern Illinois Roofing, Inc.

90208918



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Page 30 2 0 8 9 1 8

**ARTICLE THREE** The manner in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

No change

**ARTICLE FOUR** (a) The manner in which said amendment effects a change in the amount of paid-in capital\* is as follows: (If not applicable, insert "No change")

No change

(b) The amount of paid-in capital\* as changed by this amendment is as follows: (If not applicable, insert "No change")

No change

	Before Amendment	After Amendment
Paid-in Capital	\$ 1,000.00	\$ 1,000.00

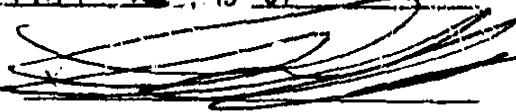
The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated MAY 2, 19 87

Northern Illinois Roofing Co.

(Exact Name of Corporation)

attested by

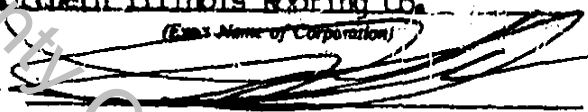


(Signature of Secretary or Assistant Secretary)

Timothy Lynn - Secretary

(Type or Print Name and Title)

by



(Signature of President or Vice President)

Timothy Lynn - President

(Type or Print Name and Title)

\*"Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

90208918

Form BCA-10.30

File No.

ARTICLES OF AMENDMENT

Filing Fee \$25.00

Filing Fee for Re-Filed Articles \$100.00

FILED

JUN 15 1987

JIM DEWITT

Secretary of State

JUN 17 1987

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217 - 782-6961

C-1732

Property of Cook County

- NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.
- NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (\$ 10.10)
- NOTE 3: Directors may adopt amendments without shareholder approval in only six instances, as follows:  
 (a) to remove the names and addresses of directors named in the articles of incorporation;  
 (b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.10 is also filed;  
 (c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;  
 (d) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;  
 (e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05.  
 (f) to restore the articles of incorporation as currently amended. (\$ 10.15)
- NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment. Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.
- To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (but if class voting applies, then also at least a 2/3 vote within each class is required).  
 The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (\$ 10.20)
- NOTE 5: When shareholder approval is by written consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment (§§ 7.10 & 10.20)

NOTES and INSTRUCTIONS

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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 03/01/90

**RETURN TO:**

Corporation Department  
Secretary of State  
Springfield IL 62756  
Telephone (217) 782-7808

**STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT**

CORPORATION  
FILE NO.  
D 5199-845-6

YEAR OF 1990

1.) **CORPORATE NAME** NORTHERN ILLINOIS ROOFING, INC. 060287  
**REGISTERED AGENT** X G WILLIAM HUBBARD  
**REGISTERED OFFICE** 651 W TERRA COTTA AVE STE 200  
**CITY, IL, ZIP CODE** CRYSTAL LAKE, IL. 60014-3440 MC HENRY

3.) **Date Incorporated** 03/05/1980  
 Give complete address of principal office, if other than above:

**FILED**  
 MAR 15 1990

2.) **AGENT/OFFICE CHANGES ONLY** (see 11th)

NORTHERN ILLINOIS ROOFING

Corporation Name

1515 E. Woodfield Rd., Ste. 250

Registered Agent

Schaumburg, Cook, IL 60173

Registered Office - Street Address

City, County, IL Zip Code

Federal Employer Identification Number (FEIN) \* 363081981

4.) **The names and addresses of the officers and directors are: (If officers are directors, so state.)**

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Timothy Lynn, Sec. Dir. &	President	11317 Smith Dr.	Huntley,	IL	60142
Phyllis Lembke Assistant	Secretary	11317 Smith Dr.	Huntley,	IL	60142
	Treasurer				
	Director				
	Director				

5.) **The type of business actually conducted in Illinois is:**

6.) **Number of shares authorized and issued (as of 2/31/89)**

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	None	NPV	1000	1000,000

7a.) **The amount of paid-in capital as of 12/31/89 is:**

\*PAID-IN CAPITAL \$ 58,400

\*\*Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

7b.) **The Paid-in Capital as of 12/31/89 on record with the Secretary of State is:**

TOTAL \$ 58 400

(The figure in Item 7b may not be altered.)

## ITEM 8 MUST BE SIGNED

8.) By

*[Signature]*  
(Any Authorized Officer's Signature)  
(Pres. or V. Pres. required if changes listed in 2)

Pres. 2-22-90  
(Title) (Date)

Attest

*[Signature]*  
(Secretary or asst. Secretary's Signature)  
required only if changes listed in 2)

(Title) (Date)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

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*Handwritten initials/signature*

90208918

Property of Cook County Clerk's Office

DEPT-01 RECORDING  
T#2222 TRAM 4921 05/07/90 11:11:00  
#2410 # B \*-90-208918  
COOK COUNTY RECORDER

STATE OF ILLINOIS  
Office of the Secretary of State  
I hereby certify that this is a true and correct copy, consisting of three pages, as taken from the original on file in this office.



*Jim Edgar*  
Jim Edgar  
Secretary of State

DATED: April 30, 1990  
BY: [Signature]

90208918

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