

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

Corp. I.D. #

78282

DURO-LAST, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is DURO-LAST, INC.

SECOND: The name which it elects to use in Rhode Island is _____

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island:)

THIRD: It is incorporated under the laws of Michigan

FOURTH: The date of its incorporation is July 9, 1981 and the period of its duration is Perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 525 Morley Dr., Saginaw, Michigan 48601

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, Rhode Island 02903 and the name of its proposed registered agent in Rhode Island at that address is C.T. Corporation System

C.T. CORPORATION SYSTEM

Mark A. Golan

Signature *Mark A. Golan*

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

Sale, distribution, inspection and repair of roofing materials and accessories.. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Rhode Island.

FILED

AUG 29 1994

By *[Signature]*
130939

AUG 29 1994

RECEIVED
SECRETARY OF STATE

EIGHTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
John R. Burt	Director	525 Morley Dr., Saginaw, Michigan 48601
Sharon L. Sny	Director	525 Morley Dr., Saginaw, Michigan 48601
Kathy L. Allen	Director	525 Morley Dr., Saginaw, Michigan 48601
John C. Burt	Director	525 Morley Dr., Saginaw, Michigan 48601
Thomas J. Lawler	Director	525 Morley Dr., Saginaw, Michigan 48601
See attached list of Officers	President	
	Vice President	
	Secretary	
	Treasurer	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000	common	(No series)	\$1.00

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10,000	common	(No series)	\$1.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 9,440,872

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 100.

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 55,000,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 100,000

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated August 16, 19 84

DURO-LAST, INC.
(Exact Corporate Name of Corporation Making Application)

By Thomas J. Lawler
Thomas J. Lawler

Its Vice President

and Sharon L. Sny
Sharon L. Sny

Its Secretary

STATE OF Michigan }
COUNTY OF Saginaw } SC.

At Saginaw in said County on the 16th day
of August 1984, before me personally appeared Thomas J.
Lawler, who being by me first duly sworn, declared that
he is the Vice President of DURO-LAST, INC.
that he signed the foregoing document as such Vice President of the
corporation, and that the statements therein contained are true.

Carolyn M. Grussing
Notary Public
Carolyn Grussing

(NOTARIAL SEAL)

Appendix to Rhode Island
Application for Certificate of Authority

**Officers of
DURO-LAST, INC.**

1. John R. Burt, President
525 Morley Dr.
Saginaw, Michigan 48601
2. Sharon L. Sny, V.P./Secy/Treas
525 Morley Dr.
Saginaw, Michigan 48601
3. Kathy L. Allen, Vice President
525 Morley Dr.
Saginaw, Michigan 48601
4. John C. Burt, Vice President
525 Morley Dr.
Saginaw, Michigan 48601
5. Thomas J. Lawler, Vice President
525 Morley Dr.
Saginaw, Michigan 48601

