STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the Department of State, at the City of Albany, on February 15, 2018.

Brendan Fitzgerald
Executive Deputy Secretary of State

Rev. 09/16
CERTIFICATE OF INCORPORATION

of the

SHEET METAL CONTRACTORS NATIONAL ASSOCIATION, INC.

STATE OF NEW YORK )
COUNTY OF ERIE ) SS:
CITY OF BUFFALO )

WE, THE UNDERSIGNED, of full age, being desirous of associating ourselves together for the purposes hereinafter mentioned, pursuant to and in conformity with Acts of the Legislature of the State of New York, relating to Membership Corporations, do hereby certify and declare that we are all of full age, two-thirds of us are citizens of the United States and three (3) of us are residents of the State of New York.

We do further certify and declare as follows:

FIRST: That the particular objects for which said Corporation is formed are as follows, viz:

For the advancement of the Sheet Metal Industry and to foster and encourage the organization and continued functioning of regional, state and local Associations; to provide a National clearing house for the collection, correlation and dissemination of information of value; to promote high standards of practice, to provide adequate national representation in dealing with Government Agencies, other industry groups, other trades and in handling industrial relations; to institute wide spread and well co-ordinated studies of present and future problems and to generally protect and promote the welfare of our industry to the extent possible and permissible.
SECOND: That the name of said Corporation shall be:

SHEET METAL CONTRACTORS NATIONAL ASSOCIATION, INC.

THIRD: That the territory in which the operations of said Corporation are to be principally conducted is the Continental United States.

FOURTH: That the principal office of said Corporation shall be located at No. 567-69 Genesee Street, in the City of Buffalo, 4, County of Erie and State of New York.

FIFTH: That the number of Directors of said Corporation shall be nine (9).

SIXTH: That the names and places of residence of the persons to be Directors of said Corporation until its first annual meeting are:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>FRANK KRAMER</td>
<td>3145 S. Kinnickinnic Avenue</td>
</tr>
<tr>
<td></td>
<td>Milwaukee, 7, Wisconsin</td>
</tr>
<tr>
<td>RICHARD E. WALSH</td>
<td>50 W. Tenth Street</td>
</tr>
<tr>
<td></td>
<td>St. Paul, 2, Minnesota</td>
</tr>
<tr>
<td>HUGH A. DANIELI</td>
<td>134 Washington Street</td>
</tr>
<tr>
<td></td>
<td>Newburgh, New York</td>
</tr>
<tr>
<td>LOUIS C. TROST</td>
<td>3102 Cherry Street</td>
</tr>
<tr>
<td></td>
<td>Erie, Pennsylvania</td>
</tr>
<tr>
<td>JOSEPH J. WALTER</td>
<td>326 W. Main Street</td>
</tr>
<tr>
<td></td>
<td>Ottawa, Illinois</td>
</tr>
<tr>
<td>MAX F. LIEBERMANN</td>
<td>1411 Merchant Street</td>
</tr>
<tr>
<td></td>
<td>Ambridge, Pennsylvania</td>
</tr>
<tr>
<td>DION A. MANFEN</td>
<td>9104 Woodland Avenue</td>
</tr>
<tr>
<td></td>
<td>Cleveland, 4, Ohio</td>
</tr>
<tr>
<td>HARVEY LEWIS ORTON</td>
<td>50 E. Springfield Road</td>
</tr>
<tr>
<td></td>
<td>Barberton, Ohio</td>
</tr>
<tr>
<td>RUDOLPH H. GUENTHER</td>
<td>2336 Milwaukee Avenue</td>
</tr>
<tr>
<td></td>
<td>Chicago, 47, Illinois</td>
</tr>
</tbody>
</table>
IN TESTIMONY WHEREOF, JOHN S. CLARK made and signed this certificate in the City of Detroit, State of Michigan, this 22nd day of September, One Thousand Nine Hundred and Forty-three.

[Signature]

JOHN S. CLARK

[Signature]

Notary Public

STATE OF MICHIGAN  
COUNTY OF WAYNE  
CITY OF DETROIT  

Duly commissioned and qualified, do hereby certify that on this 22nd day of September, in the year One Thousand Nine Hundred and Forty-three, personally appeared before me JOHN S. CLARK to me known and known to me to be the individual named in and who executed the foregoing Certificate, and he thereupon acknowledged that he did execute the same for the purposes therein set forth.

[Signature]

Notary Public

[Notary Seal]
NOTARIAL CERTIFICATE, N. Y.

CASPAR J. CLEEMAN, Clerk of the County of Wayne and also Clerk of the
Circuit Court for said County, which court is a court of record, having a seal.

Do hereby certify, That EDWARD J. CONLAN, whose
name is subscribed to the certificate of acknowledgment or affidavit of the
annexed instrument, and thereupon written; was, at the time of taking such acknowledge-
ment; proof or affidavit, a Notary Public in and for said County of Wayne, and
resident in said County, commissioner and sworn and duly authorized by the laws of the
State of Michigan to take the acknowledgment and proof of deeds or conveyances for
land in said State.

Further, That I am well acquainted with the handwriting of
such Notary Public and verify the signature to the said certificate of acknowledgment or proof is genuine, and the impression of such officer's seal is not required by law
to be filed in this office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said
Court at Detroit this day of

A.D. 1849

CLERK
IN TESTIMONY WHEREOF; PATRICK S. VARDEN made and signed this certificate in the City of Albany, State of New York, this 27th day of September, One Thousand Nine Hundred and Forty-three.

PATRICK S. VARDEN

STATE OF NEW YORK)
COUNTY OF ALBANY ) SS:
CITY OF ALBANY

I, ________________, a Notary Public duly commissioned and qualified, do hereby certify that on this 27th day of September, in the year One Thousand Nine Hundred and Forty-three, personally appeared before me PATRICK S. VARDEN, to me known and known to me to be the individual named in and who executed the foregoing Certificate, and he thereupon acknowledged that he did execute the same for the purposes therein set forth.

Notary Public

4507 10-12
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said courts and county, the day of .

[Signature]

Clerk
IN TESTIMONY WHEREOF, CARL M. GUNDLACH, made and signed this
certificate in the City of Sandusky, State of Ohio, this 24th
day of September, One Thousand Nine Hundred and Forty-three.

CARL M. GUNDLACH

STATE OF OHIO. )
COUNTY OF ERIE )SS:
CITY OF SANDUSKY )

I, , a Notary
Public duly commissioned and qualified, do hereby certify that
on this 24th day of September, in the year One Thousand Nine
Hundred and Forty-three, personally appeared before me CARL M.
GUNDLACH, to me known and known to me to be the individual named
in and who executed the foregoing Certificate, and he thereupon
acknowledged that he did execute the same for the purposes therein
set forth.

Notary Public
State of Ohio
County of Erie

and the Clerk of the Court of Common Pleas of the County of Erie.

and also Clerk of the Court of Common Pleas for said County, the same being a Court of Record having by law a seal an hereby certify, that in 1944, before me, the foregoing

was taken and who subscribed his name to the certificate of the proof or acknowledgment of the annexed instrument was, at the time of taking such proof, or acknowledgment, a

in and for the said County and residing therein, duly commissioned and sworn and authorized by the laws of said State and the laws of the County of Erie, to take and certify affidavits and the acknowledgment and proof of deeds and other written instruments to be recorded in said State; and further, that I am well acquainted with the handwriting of such

and verily believe the signature to the said certificate of proof, or acknowledgment is his genuine signature.

I have hereunto set my hand and official seal at


Commission on June 10, 1944
IN TESTIMONY WHEREOF, CLARENCE J. MEYER made and signed
this certificate in the City of Buffalo, State of New York, this
16 day of September, One Thousand Nine Hundred and Forty-three.

[Signature of Clarence J. Meyer]

STATE OF NEW YORK
COUNTY OF ERIE
CITY OF BUFFALO

I, Edward Wittelberg, a Notary
Public duly commissioned and qualified, do hereby certify that
on this 16 day of September, in the year One Thousand Nine
Hundred and Forty-three, personally appeared before me CLARENCE
J. MEYER, to me known and known to me to be the individual
named in and who executed the foregoing Certificate, and he
thereupon acknowledged that he did execute the same for the
purposes therein set forth.

[Signature of Edward Wittelberg]

Notary Public
STATE OF NEW YORK

COUNTY OF ERIE

I, EDWIN B. KENNGOTT, Clerk of the County of Erie, and also Clerk of the Supreme and County Courts for said County, the same being Court of Record, do hereby certify that

Edward Mittelberger

whose name is subscribed to the certificate of the proof, acknowledgment or affidavit of the annexed instrument in writing, was, at the time of taking such proof, acknowledgment or affidavit, a Notary Public and for said County, commissioned and sworn and duly authorized by the laws of said State to take and certify the same as well as to take and certify the proof and acknowledgment of deeds and other written instruments to be recorded in said State and further, that I have compared the signature to the original certificate with that deposited in this office by such officer; and verily believe the signature to the original certificate of proof, acknowledgment or affidavit is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County and Courts at Buffalo, this 17th day of September 1943

A NO 31509

4369 12 18

Clerk.
IN TESTIMONY WHEREOF, HUGH A. DANIEL, made and signed this certificate in the City of Newburgh, State of New York, this 30 day of September, One Thousand Nine Hundred and Forty-three.

Hugh A. Daniel

STATE OF NEW YORK )
COUNTY OF ORANGE )SS:
CITY OF NEWBURGH )

I, Donald Enfield, a Notary Public duly commissioned and qualified, do hereby certify that on this 30 day of September, in the year One Thousand Nine Hundred and Forty-three, personally appeared before me HUGH A. DANIEL to me known and known to me to be the individual named in and who executed the foregoing Certificate, and he thereupon acknowledged that he did execute the same for the purposes therein set forth.

Donald Enfield
Notary Public
I, CHARLES E. DUSENBERRY, Clerk of Orange County, and also Clerk of the County Court of said County, and one of the Clerks of the Supreme Court of said State (Court of Record), do hereby certify that

Gerald L. Fitch

whose name is subscribed to the Certificate of the Proof of Acknowledgment of the annexed Instrument and thereon written, was, at the time of taking such Certificate of Proof or Acknowledgment a NOTARY PUBLIC in and for said County, dwelling in said County, commissioned and sworn, and duly authorized to take the same, and further that I am well acquainted with the handwriting of said NOTARY, and do hereby declare that the signature to the said Certificate or Proof of Acknowledgment is genuine.

In Testimony Whereof, I have hereunto subscribed my name and affixed the Seal of the said Courts and County, at Goshen, this 6th day of October, 1943.

(Clerk's signature)
NOTARIAL CERTIFICATE, N. Y.

I, CASPAR J. LINGEMANN, Clerk of the County of Wayne and also Clerk of the Circuit Court for said County, which court is a court of record, having a seal,

Do hereby certify: That EDWARD J. CONLAN, whose name is subscribed to the certificate of acknowledgment or affidavit of the acknowledgment or affidavit, a Notary Public, in and for said County of Wayne, and resident in said County, commissioned and sworn and duly authorized by the laws of the State of Michigan to take the acknowledgments and proofs of deeds or conveyances for land in said State, and, Further, That I am well acquainted with the handwriting of such Notary Public and verily believe the signature to the said certificate of acknowledgment or proof is genuine, and the impression of such officer's seal is not required by law to be filed in this office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Detroit this day of , A. D. 19 .

CASPAR J. LINGEMANN, CLERK
PATRICK S. VARDEN, being duly sworn, deposes and says:

That he is one of the incorporators named in the foregoing certificate of incorporation; that he is over twenty-one years of age; that he is a resident of the State of New York and a citizen of the United States; that he knows of his own knowledge that no previous application for the approval of said certificate has ever been made to any Court or Justice thereof; that he personally knows JOHN S. CLARK, CARL M. GUNDLACH, CLARENCE J. MEYER and HUGH A. DANIEL who are all the other incorporators named in the said certificate; that each of said incorporators is over the age of twenty-one years and that each is a citizen of the United States.

Patrick Varden

Subscribed and sworn to before me this 25th day of September, 1943.

James W. Winklefield
Notary Public, Albany County.
STATE OF OHIO  
COUNTY OF ERIE  
CITY OF SANDUSKY

CARL M. GUNDLACH, being duly sworn, deposes and says:

That he is one of the incorporators named in the foregoing certificate of incorporation; that he is over twenty-one years of age; that he is a resident of the State of Ohio and a citizen of the United States; that he knows of his own knowledge that no previous application for the approval of said certificate has ever been made to any Court or Justice thereof; that he personally knows JOHN S. CLARK, PATRICK S. VARDEN, CLARENCE J. MEYER and HUGH A. DANIEL, who are all the other incorporators named in the said certificate; that each of said incorporators is over the age of twenty-one years and that each is a citizen of the United States.

[Signature]

CARL M. GUNDLACH

Subscribed and sworn to before me

[Signature]

Notary Public, Erie County.
and the Clerk of the Common Pleas Court for said County, the same being a Court of Record having by law a seal do hereby certify that I, the said Clerk, before whom the foregoing was taken and who subscribed his name to the certificate of the proof of acknowledgment of the said instrument was, at the taking thereof, acting in the capacity of a Notary Public authorized to act as such by the said County and County and Vicinage, duly commissioned and sworn under the Laws of the State of Ohio, and as such am wont to authenticate and to acknowledge an instrument of writing to be recorded in said County, and further that I am well acquainted with the handwriting of such instrument and do verily believe the signatures to the said instrument of writing to be the genuine signatures of the persons whose signatures are thereunto set my hand and official seal at Sandusky, Ohio.
STATE OF NEW YORK
COUNTY OF ERIE
CITY OF BUFFALO

CLARENCE J. MEYER, being duly sworn, deposes and says:

That he is one of the incorporators named in the foregoing certificate of incorporation; that he is over twenty-one years of age; that he is a resident of the State of New York and a citizen of the United States; that he knows of his own knowledge that no previous application for the approval of said certificate has ever been made to any Court or Justice thereof; that he personally knows JOHN S. CLARK, PATRICK S. VARDEN, CARL M. GUNDLACH and HUGH A. DANIEL who are all the other incorporators named in the said certificate; that each of said incorporators is over the age of twenty-one years and that each is a citizen of the United States.

CLARENCE J. MEYER

Subscribed and sworn to before me
this 16th day of September, 1943.

Edward Westeberg
Notary Public, Erie County,
STATE OF NEW YORK  
COUNTY OF ORANGE  
CITY OF NEWBURGH  

HUGH A. DANIEL, being duly sworn, deposes and says:

That he is one of the incorporators named in the foregoing certificate of incorporation; that he is over twenty-one years of age; that he is a resident of the State of New York, and a citizen of the United States; that he knows of his own knowledge that no previous application for the approval of said certificate has ever been made to any Court or Justice thereof; that he personally knows JOHN S. CLARK, PATRICK S. VARDEN, CARL M. GUNDLACH and CLARENCE J. MEYER who are all the other incorporators named in the said certificate; that each of said incorporators is over the age of twenty-one years and that each is a citizen of the United States.

HUGH A. DANIEL

Subscribed and sworn to before me this 30th day of September, 1943.

Notary Public, Orange County
APPROVAL OF JUSTICE OF THE SUPREME COURT

I, ____________, a JUSTICE OF THE SUPREME COURT of the State of New York, of the 8th JUDICIAL DISTRICT, do hereby approve the foregoing certificate of incorporation and consent that the same be filed.

Dated: Buffalo, New York
December 27, 1943.

_________________________
JUSTICE OF SUPREME COURT
8th JUDICIAL DISTRICT