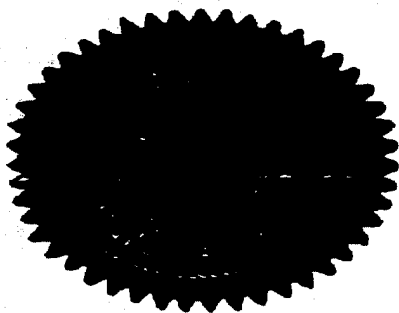


I, SHERROD BROWN,
Secretary of State of the State of Ohio, do hereby certify that the foregoing is an ex-
emplified copy, carefully compared by me with the original record now in my official
custody as Secretary of State, and found to be true and correct, of the

ARTICLES OF INCORPORATION
OF
THE SHERWIN-WILLIAMS COMPANY
(An Ohio Corporation)
(Charter No. 8027)

filed in this office on the 16th day of July A.D. 1884
and recorded on (18) Roll ~~(XXXXX)~~ A21, Frame ~~(XXXXX)~~ 1787 of
the Records of Incorporations.



WITNESS my hand and official seal at
Columbus, Ohio, this 22nd day
of June A.D. 19 88

Sherrod Brown

SHERROD BROWN
Secretary of State

ISC 3006

0007-SWF-034404

N21717

ARTICLES OF INCORPORATION

United States of America, Ohio

OF

Office of the Secretary of State

THE SHERWIN-WILLIAMS COMPANY

of Ohio

James W. Newman, Secretary of State of the

State of Ohio, do hereby certify that the foregoing is a true copy of the Articles

of Incorporation of

The undersigned, E. A. Sherwin, E. P. Williams, S. P. Penn, W. H.

Hogarth and J. E. Ingersoll, all being citizens of the State of Ohio, and

desiring to become incorporated, do to this end subscribe and acknowledge the following Articles of Incorporation.

In testimony whereof I have hereto subscribed my name and affixed

ARTICLE FIRST - The name of this corporation is THE SHERWIN-WILLIAMS COMPANY, the 14th day of July, A. D. 1884.

(Seal)

THE SHERWIN-WILLIAMS COMPANY
James W. Newman

ARTICLE SECOND - The place where this corporation shall be located and its principal business shall be transacted in the City of Cleveland in the County of Cuyahoga and State of Ohio.

ARTICLE THIRD - The purpose for which this corporation is formed is to carry on the business of manufacturing, refining and dealing in Oils, Paints and Colors.

ARTICLE FOURTH - The amount of the Capital Stock of this corporation is Three Hundred Thousand Dollars (\$300,000.00) and the number of shares into which the same is divided is three thousand.

In testimony whereof we do hereto set our respective hands and seals this 14th day of July A.D. 1884.

E. A. Sherwin (Seal)
E. P. Williams (Seal)
S. P. Penn (Seal)
W. H. Hogarth (Seal)
J. E. Ingersoll (Seal)

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