SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person [*] <u>Roeder Andrew C</u>			2. Date of Event Requiring Statement (Month/Day/Year) 03/05/2024	3. Issuer Name and Ticker or Trading Symbol PATRICK INDUSTRIES INC [PATK]					
(Last)	(First)	(Middle)		4. Relationship of Reporting Person(s) to Issuer (Check all applicable)			5. If Amendment, Date of Original Filed (Month/Day/Year)		
107 W. FRANKLIN STREET			x	Director Officer (give title below)	10% Owner Other (specify below)	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person			
(Street) ELKHART	IN	46516			EVP Finance, CFO & Treasurer		Form filed by More than One Reporting Person		
(City)	(State)	(Zip)	Table I - Non-Deriva						

1. Title of Security (Instr. 4) 2. Amount of Securities Beneficially Owned (Instr. 4) 3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5) 4. Nature of Indirect Beneficial Ownership (Instr. 5) Common Stock 20.283⁽¹⁾ D

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		Conversion or Exercise	Form: Direct (D) or	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date		Amount or Number of Shares	Derivative (Instr. 5) Security	Indirect (I) (Instr. 5)	

Explanation of Responses:

1. Represents the aggregate of shares beneficially owned and comprised of restricted stock awards granted to the Reporting Person by the Issuer on March 5, 2024 consisting of: (1) 1,057 time-based shares vesting in January 2027; (2) 4,226 performance-based shares which will vest in December 2026 upon achievement of target Company objectives; and (3) 15,000 time-based shares which will vest in 5,000 share increments in March 2025, 2026 and 2027. The vesting of both the time and performance-based share awards is subject to the terms of each of the awards, including the Reporting Person's continued employment with the Issuer.

Remarks:

/s/ Andrew C. Roeder by Joel D. Duthie, attorney-in-fact 03/13/2024

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

The undersigned constitutes and appoints Andy L. Nemeth and Joel D. Duthie and each of them, as the undersigned's true and lawful attorneys-in-fact and agents, with full power of substitution and re-substitution, for the undersigned and in the undersigned's name, place and stead, to sign any and all (1) Form 144s under the Securities Act of 1933 and (2) Securities and Exchange Commission statements of beneficial ownership of securities of Patrick Industries, Inc. ("Company") on Forms 3, 4 and 5 as required under Section 16(a) of the Securities Exchange Act of 1934, and to file the same with all exhibits thereto, and other documents in connection therewith, with the Securities and Exchange Commission, the Company and the Financial Industry Regulatory Authority, Inc., granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each act and thing requisite and necessary to be done under said Rule 144 and Section 16(a), as fully and to all intents and purposes as the undersigned might or could do in person, hereby ratifying and confirming all that said attorneysin-fact and agents, and each of them, may lawfully do or cause to be done by virtue hereof.

A copy of this power of attorney shall be filed with the Securities and Exchange Commission. The authorization set forth above shall continue in full force and effect until the undersigned revokes such authorization by written instructions to the attorneys-in-fact.

The authority granted hereby shall in no event be deemed to impose or create any duty on behalf of the attorneys-in-fact with respect to the undersigned's obligations to file Form 144 or Forms 3, 4 and 5 with the Securities and Exchange Commission.

Date: 316/24

Signature of Reporting Person:

Andrew C. Roeder Chief Francial Officer Name:

Title: