

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PPOC

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**MASONITE CORPORATION**

which is organized in the state of Delaware, and for that purpose submits the following statements:

**1. Address of current principal office**

1 N DALE MABRY #950  
TAMPA, FL 33609

**2. Principal office is hereby changed to:**

ONE TAMPA CITY CENTER, 201 N FRANKLIN  
STREET  
SUITE 300  
TAMPA, FL 33602

**3. Signature of officer or chairman of the board**

TREVOR HEWLETT, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

2/14/2011 10:10 AM

Date