

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MASONITE CORPORATION
Company ID: 0557454
State of origin: Delaware
Formation date: 4/2/2003 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Frederick J. Lynch	201 N. Franklin Street, Suite 300, Tampa, FL 33602
Assistant Secretary	Trevor Hewlett	201 N. Franklin Street, Suite 300, Tampa, FL 33602
Treasurer	Joanne Freiburger	201 N. Franklin Street, Suite 300, Tampa, FL 33602

Directors

Director	Robert E Lewis	201 N. Franklin Street, Suite 300, Tampa, FL 33602
Director	Frederick J. Lynch	201 N. Franklin Street, Suite 300, Tampa, FL 33602

Signatures

Signature	Michelle Donato
Title	POA