

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0557454**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
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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**

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

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

201 N. Franklin Street  
Suite 300  
Tampa, FL 33602

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

Michelle Donato, POA

Signature and Title

Type or print name and title

5/5/2015 12:31 AM

Date