

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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

201 N. FRANKLIN STREET
SUITE 300
TAMPA, FL 33602

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CEO	Frederick J Lynch	201 N. Franklin Street, Suite 300, Tampa, FL, 33602
Secretary	Robert E. Lewis	201 N. Franklin Street, Suite 300, Tampa, FL, 33602
Treasurer	Joanne Freiberger, VP	201 N. Franklin Street, Suite 300, Tampa, FL, 33602
Vice President	Trevor Hewlett	201 N. Franklin Street, Suite 300, Tampa, FL, 33602

Directors

Director	Frederick J Lynch	201 N. Franklin Street, Suite 300, Tampa, FL, 33602
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Signatures

Signature	Sarah Meehan
Title	Special Secretary