

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

201 N. FRANKLIN STREET
SUITE 300
TAMPA, FL 33602

2. Principal office is hereby changed to:

1242 East 5th Avenue
TAMPA, FL 33605

3. Signature of officer or chairman of the board

Kayla Blackwell, Special Secretary

Signature and Title

Type or print name and title

6/1/2020 12:32 PM

Date