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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

THERMA-TRU CORP.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THERMA-TRU CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. 34-1923454

(FBI number, if applicable)

4. April 28, 2000

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2008

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1750 Indian Wood Circle, Maumee, OH 43537

(Principal office address)

1750 Indian Wood Circle, Maumee, OH 43537

(Current mailing address)

8. Manufacture & sale of door systems & any lawful business/activity under the State of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard E. Forbes

Address: One MasterBrand Cabinets Drive, Jasper, IN 47546

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: David D. Haddix

Address: 1750 Indian Wood Circle, Maumee, OH 43537

Director: David M. Randich

Address: 1750 Indian Wood Circle, Maumee, OH 43537

B. OFFICERS

President: David M. Randich

Address: 1750 Indian Wood Circle, Maumee, OH 43537

Vice President: Joseph M. Herman

Address: 1750 Indian Wood Circle, Maumee, OH 43537

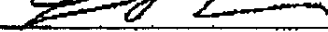
Secretary: Lauren S. Tashma

Address: 520 Lake Cook Road, Deerfield, IL 60015

Treasurer: Mark Hansberg

Address: 520 Lake Cook Road, Deerfield, IL 60015

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Lauren S. Tashma - Secretary of Therma-Tru Corp.

(Typed or printed name and capacity of person signing application)

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THERMA-TRU CORP., an Ohio corporation, Charter No. 1152173, having its principal location in Maumee, County of Lucas, was incorporated on April 28, 2000 and is currently in GOOD STANDING upon the records of this office.*

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*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 31st day of March, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State