

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B13000000120

Entity Name: NORCRAFT COMPANIES, L.P.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

5120 ADAMO DRIVE EAST
SUITE D
TAMPA, FL 33619

New Principal Place of Business:

3020 DENMARK AVE
SUITE 100
EAGAN, MN 55121 US

Current Mailing Address:

3020 DENMARK AVENUE
SUITE 100
EAGAN, MN 55121 7

New Mailing Address:

3020 DENMARK AVE
SUITE 100
EAGAN, MN 55121 US

FEI Number: 36-4231718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: BULLER, MARK
Address: 3020 DENMARK AVENUE STE. 100
City-St-Zip: EAGAN, MN 55121

ADDRESS CHANGES ONLY:

Address: 3020 DENMARK AVE, SUITE 100
City-St-Zip: EAGAN, MN 55121 US

Document #:

Name: GINTER, LEIGH E
Address: 3020 DENMARK AVENUE STE. 100
City-St-Zip: EAGAN, MN 55121

Address: 3020 DENMARK AVE, SUITE 100
City-St-Zip: EAGAN, MN 55121 US

Document #:

Name: VAN HORNE, DAVID B
Address: PLEASE DELETE THIS ENTRY - RETIRED
City-St-Zip: EAGAN, MN 55121 7

Address: 3020 DENMARK AVE, SUITE 100
City-St-Zip: EAGAN, MN 55121 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DARETH JEFFERS

POA

03/31/2012

Electronic Signature of Signing General Partner

Date