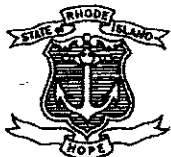


Filing Fee: \$20.00

ID Number: 000790568



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED PARTNERSHIP

STATEMENT OF CHANGE OF SPECIFIED OFFICE
AND/OR REGISTERED AGENT

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 FEB 29 AM 8:45

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of its specified office and/or its registered agent in the state of Rhode Island as follows:

1. The name of the limited partnership is:
Norcraft Companies, Limited Partnership
2. The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
3020 Denmark Avenue, Suite 100, Eagan, MN 55121
(Applicable to domestic limited partnerships only)
3. The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is:
(Applicable to domestic limited partnerships only)
4. The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
CT Corporation System
5. The name of the NEW registered agent for service of process is:
Corporation Service Company
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
450 Veterans Memorial Parkway, Suite 7A, East Providence, RI 02914
7. The NEW address of the registered agent is:
222 Jefferson Boulevard, Suite 200, Warwick, RI 02888

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: February 16, 2016

Norcraft Companies, Limited Partnership

Print Name of Limited Partnership

FILED

FEB 29 2016

8:45

By Angela M. Pla
General Partner

Angela M. Pla, Secretary on behalf of
Norcraft GP, L.L.C., its General Partner

By 268791