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**SiteOne Landscape Supply, Inc.**

**Extract: Charter Amended/Restated (Plain English Desc)** from a [8-K](#) on 05/13/2024

[SEC Document](#)

[SEC Filing](#)

On May 7, 2024, SiteOne Landscape Supply, Inc. (the "Company") held its Annual Meeting of Stockholders (the "Annual Meeting"). At the Annual Meeting, the Company's stockholders approved the amendment and restatement of the Company's Third Amended and Restated Certificate of Incorporation (the "Charter" and, as amended and restated, the "Fourth Amended and Restated Certificate of Incorporation") to limit the liability of certain officers of the Company as permitted pursuant to the Delaware General Corporation Law.

The Fourth Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on May 8, 2024 and became effective immediately upon filing.