

Kentucky Secretary of State Annual Report

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Company	ASHLAND BRANDED FINANCE, INC.
Company ID	0402408.09.99999
Date Filed	6/11/2008 4:36:10 PM
Fee	\$15.00

Principal Office

P.O. BOX 14000
LEXINGTON, KY 40512

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	LYNN P FREEMAN	50 E RIVERCENTER; COVINGTON, KY 41012
Assistant Secretary	KAREN L EVANS	3499 BLAZER PKWY; LEXINGTON, KY 40509
Assistant Secretary	M. RAY PACE	3499 BLAZER PKWY; LEXINGTON, KY 40509
Secretary	DAVID B MATTINGLY	50 E RIVERCENTER; COVINGTON, KY 41012
Treasurer	JOSEPH R BROCE	50 E RIVERCENTER; COVINGTON, KY 41012
Vice President	J. KEVIN WILLIS	50 E RIVERCENTER; COVINGTON, KY 41012

Directors

Director	LYNN P FREEMAN	50 E RIVERCENTER; COVINGTON, KY 41012
Director	DAVID B MATTINGLY	50 E RIVERCENTER; COVINGTON, KY 41012
Director	J. KEVIN WILLIS	50 E RIVERCENTER; COVINGTON, KY 41012

Signatures

Signature	KAREN L EVANS
Title	ASST SECRETARY-TAX