

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0402408

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: ASHLAND BRANDED FINANCE, INC.
Company ID: 0402408
State of origin: Delaware
Formation date: 6/29/1995 12:00:00 AM
date filed: 5/28/2009 3:00:13 PM
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Principal Office

P.O. BOX 14000
LEXINGTON, KY 40512

Registered Agent Name/Address

CT CORPORATION SYSTEM
4169 WESTPORT RD.
LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	BRIAN D MENSHOUSE	50 E RIVERCENTER BLVD, COVINGTON KY 41012
Assistant Treasurer	KAREN L EVANS	3499 BLAZER PKWY, LEXINGTON KY 40509
Assistant Treasurer	M RAY PACE	3499 BLAZER PARKWAY, LEXINGTON KY 40509
President	LYNN P FREEMAN	50 E RIVERCENTER BLVD, COVINGTON, KY 41012
Assistant Secretary	LINDA L FOSS	50 E RIVERCENTER BLVD, COVINGTON KY 41012
Vice President	J KEVIN WILLIS	50 E RIVERCENTER BLVD, COVINGTON, KY 41012
Treasurer	JOSEPH R BROCE	50 E RIVERCENTER; COVINGTON, KY 41012
Secretary	DAVID B MATTINGLY	50 E RIVERCENTER BLVD, COVINGTON KY 41012
Vice President	BRANDON M STUMBO	50 E RIVERCENTER BLVD, COVINGTON KY 4112

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	ASSISTANT TREASURER