

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0402408**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/25/2011 2:39:12 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**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:** 3/25/2011 2:39:12 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 14000  
LEXINGTON, KY 40512

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	KAREN L EVANS	3499 BLAZER PKWY, LEXINGTON KY 40509
Assistant Treasurer	SCOTT A GREGG	50 E RIVER CENTER BLVD, COVINGTON KY 41012
Assistant Treasurer	SHEA W BLACKBURN	50 E RIVERCENTER BLVD COVINGTON KY 41012
President	LYNN P FREEMAN	50 E RIVERCENTER BLVD, COVINGTON, KY 41012
Assistant Secretary	LINDA L FOSS	50 E RIVERCENTER BLVD, COVINGTON KY 41012
Assistant Secretary	BRANDON B STUMBO	50 E RIVERCENTER BLVD, COVINGTON KY 41012
Assistant Secretary	KAREN L EVANS	3499 BLAZER PARKWAY, LEXINGTON KY 40509
Assistant Secretary	SCOTT A GREGG	50 E RIVERCENTER BLVD, COVINGTON KY 41012
Secretary	DAVID A RINES	50 E RIVERCENTER BLVD COVINGTON KY 41012
Treasurer	BRIAN D MENSHOUSE	50 E RIVERCENTER BLVD, COVINGTON KY 41012
Vice President	BRANDON M STUMBO	50 E RIVERCENTER BLVD, COVINGTON KY 4112
Vice President	J KEVIN WILLIS	50 E RIVERCENTER BLVD, COVINGTON, KY 41012

**Directors**

Director	LYNN P FREEMAN	50 E RIVERCENTER BLVD; COVINGTON, KY 41012
Director	BRANDON M STUMBO	50 E RIVERCENTER BLVD COVINGTON KY 41012
Director	DAVID A RINES	50 E RIVERCENTER BLVD COVINGTON KY 41012

**Signatures**

<b>Signature</b>	KAREN L EVANS
<b>Title</b>	ASSISTANT SECRETARY - TAX