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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0402408 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 4/4/2012 4:23:40 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 President LYNN P FREEMAN 50 E RIVERCENTER BLVD, COVINGTON, KY 41012 50 E RIVERCENTER BLVD, COVINGTON KY 41012 Assistant Secretary LINDA L FOSS Assistant Secretary BRANDON B STUMBO 50 E RIVERCENTER BLVD, COVINGTON KY 41012 Assistant Treasurer SHEAW BLACKBURN 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 Treasurer **BRIAN D MENSHOUSE** 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 50 E RIVERCENTER BLVD COVINGTON KY 41012 Secretary DAVID A RINES

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

Signature KAREN L. EVANS

Title ASSISTANT TREASURER-TAX