

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0402408  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2013 3:51:20 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** ASHLAND BRANDED FINANCE, INC.  
**Company ID:** 0402408  
**State of origin:** Delaware  
**Formation date:** 6/29/1995 12:00:00 AM  
**Date filed:** 5/17/2013 3:51:20 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 |
| Assistant Secretary | KAREN L EVANS     | 3499 BLAZER PARKWAY, LEXINGTON KY 40509    |
| Assistant Secretary | SCOTT A GREGG     | 50 E RIVERCENTER BLVD, COVINGTON KY 41012  |
| Assistant Secretary | MICHAEL S ROE     | 50 E RIVERCENTER BLVD COVINGTON KY 41012   |
| Treasurer           | BRIAN D MENSHOUSE | 50 E RIVERCENTER BLVD, COVINGTON KY 41012  |
| Secretary           | DAVID A RINES     | 50 E RIVERCENTER BLVD COVINGTON KY 41012   |
| Vice President      | ERIC N BONI       | 50 E RIVERCENTER BLVD COVINGTON KY 41012   |

**Signatures**

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