

0402408

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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Principal Office

100 VALVOLINE WAY
LEXINGTON, KY 40509

Registered Agent Name/Address

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

Current Officers

Authorized Rep	CLAYTON T HAGAN	100 Valvoline Way, Lexington, KY 40509
Assistant Treasurer	LYNN P FREEMAN	100 Valvoline Way, Lexington, KY 40509
President	LYNN P FREEMAN	100 Valvoline Way, Lexington, KY 40509
Secretary	LAURA I PENTOVA	100 Valvoline Way, Lexington, KY 40509
Treasurer	MAHMOUD SHARAF	100 Valvoline Way, Lexington, KY 40509
Assistant Secretary	ANTHONY J CIERI	100 Valvoline Way, Lexington, KY 40509
Vice President	NICOLAS H SCHMELZER	100 Valvoline Way, Lexington, KY 40509

Directors

Director	ANTHONY J CIERI	100 Valvoline Way, Lexington, KY 40509
Director	LYNN P FREEMAN	100 Valvoline Way, Lexington, KY 40509

Signatures

Signature	NICOLAS H. SCHMELZER
Title	VICE PRESIDENT