Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DAMON'S ASHLAND, INC.

Company ID 0333312.09.99999 **Date Filed** 6/20/2008 11:39:47 AM

Fee \$15.00

Principal Office Registered Agent

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COLUMBUS, OH 43220 DANIEL KING, III
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Officers

President William Burk 301 S. Tryon Street Charlotte, NC 28282 Secretary Joe Rusnock 301 S. Tryon Street Charlotte, NC 28282

Directors

DirectorWilliam Burk301 S. Tryon StreetCharlotte, NC 28282DirectorJoe Rusnock301 S. Tryon StreetCharlotte, NC 28282DirectorLarry Fox301 S. Tryon StreetCharlotte, NC 28282

Signatures

Signature Patricia A. Brown

Title GL Accounting Manager