Commonwealth of Kentucky Trey Grayson, Secretary of State

0281318 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: VALVOLINE INSTANT OIL CHANGE FRANCHISING, INC.

Company ID: 0281318
State of origin: Delaware

Formation date: 1/7/1991 12:00:00 AM date filed: 5/28/2009 3:31:04 PM

Fee: \$15.00

Principal Office

P. O. BOX 14046 LEXINGTON, KY 40512

Registered Agent Name/Address

CT CORPORATION SYSTEM 4169 WESTPORT RD. LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer BRIAN D MENSHOUSE 50 E RIVERCENTER BLVD, COVINGTON KY 41012 3499 BLAZER PKWY; LEXINGTON, KY 40509 President ANTHONY R PUCKETT Assistant Secretary KAREN L EVANS 3499 BLAZER PKWY; LEXINGTON, KY 40509 3499 BLAZER PKWY; LEXINGTON, KY 40509 Assistant Secretary M. RAY PACE JOHN G HARALDSON 3499 BLAZER PKWY; LEXINGTON, KY 40509 Secretary Vice President DAVID B MATTINGLY 50 E RIVERCENTER BLVD; COVINGTON, KY 41012 Treasurer LYNN P FREEMAN 50 E RIVERCENTER BLVD; COVINGTON, KY 41012 Vice President WILLIAM S COLLIER 3499 BLAZER PKWY, LEXINGTON KY 40509 Vice President J KEVIN WILLIS 50 E RIVERCENTER BLVD, COVINGTON KY 41012

Directors

Director JOHN G HARALDSON 3499 BLAZER PKWY; LEXINGTON, KY 40509
Director DAVID B MATTINGLY 50 E RIVERCENTER BLVD; COVINGTON, KY 41012
Director ANTHONY R PUCKETT 3499 BLAZER PKWY; LEXINGTON, KY 40509

Signatures

Signature KAREN L. EVANS
Title ASSISTANT TREASURER