Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0281318 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: VALVOLINE INSTANT OIL CHANGE FRANCHISING, INC.

Company ID: 0281318
State of origin: Delaware

Formation date: 1/7/1991 12:00:00 AM **Date filed:** 5/18/2016 4:51:00 AM

Fee: \$15.00

Principal Office

3499 BLAZER PARKWAY LEXINGTON, KY 40509

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer ASAD P LODHI 50 E RIVERCENTER BLVD COVINGTON KY 41012 Assistant Treasurer KAREN J POOR 3499 BLAZER PARKWAY LEXINGTON KY 40509 President ANTHONY R PUCKETT 3499 BLAZER PARKWAY LEXINGTON KY 40509 50 E RIVERCENTER BLVD COVINGTON KY 41012 Assistant Secretary LYNN P FREEMAN Assistant Secretary KAREN J POOR 3499 BLAZER PARKWAY LEXINGTON KY 40509 Assistant Treasurer NICOLAS H SCHMELZER 3499 BLAZER PARKWAY LEXINGTON KY 40509 Secretary 3499 BLAZER PARKWAY LEXINGTON KY 40509 JULIE M O'DANIEL Vice President MATTHEW P MCKEOWN 3499 BLAZER PARKWAY LEXINGTON KY 40509 Vice President ERIC N BONI 50 E RIVERCENTER BLVD COVINGTON KY 41012 Vice President LYNN P FREEMAN 50 E RIVERCENTER BLVD COVINGTON KY 41012 LYNN P FREEMAN 50 E RIVERCENTER BLVD COVINGTON KY 41012 Treasurer Vice President SCOTT A GRETT 50 E RIVERCENTER BLVD COVINGTON KY 41012 Assistant Secretary NICOLAS H SCHMELZER 3499 BLAZER PARKWAY LEXINGTON KY 40509

Directors

Director ANTHONY R PUCKETT 3499 BLAZER PARKWAY LEXINGTON KY 40509
Director MATTHEW P MCKEOWN 3499 BLAZER PARKWAY LEXINGTON KY 40509
Director JULIE M O'DANIEL 3499 BLAZER PARKWAY LEXINGTON KY 40509

Signatures

Signature KAREN J POOR

Title ASSISTANT TREASURER-TAX