

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0329632
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: ASHLAND OIL, INC.
Company ID: 0329632
State of origin: Kentucky
Formation date: 4/21/1994 12:00:00 AM
Date filed: 4/4/2012 4:30:47 PM
Fee: \$15.00

Principal Office

500 DIEDERICH BLVD.
RUSSELL, KY 41169

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|-------------------|---|
| Assistant Treasurer | Brian B Menshouse | 50 E. RiverCenter Blvd. Covington KY 41012 |
| Assistant Treasurer | Karen L Evans | 3499 Blazer Parkway, Lexington KY 40509 |
| Assistant Secretary | Karen L Evans | 3499 Blazer Pkwy, Lexington KY 40509 |
| Assistant Secretary | Scott A Gregg | 50 E. RiverCenter Blvd. Covington KY 41012 |
| Assistant Treasurer | Scott A Gregg | 50 E. RiverCenter Blvd. Covington KY 40509 |
| President | Steven L Spalding | 3499 Blazer Parkway Lexington KY 40509 |
| Secretary | Teresa F Gabbard | 500 Diederich Blvd. Ashland KY 41169 |
| Vice President | J Kevin Willis | 50 E. RiverCenter Blvd. Covington KY 41012 |
| Vice President | David A Rines | 50 E. RiverCenter Blvd, Covington KY 41012 |
| Assistant Secretary | David A Rines | 50 E. RiverCenter Blvd. Covington KY 41012 |
| Vice President | Michael S Roe | 50 E. RiverCenter Blvd., Covington KY 41012 |
| Assistant Secretary | Michael S Roe | 50 E. RiverCenter Blvd., Covington KY 41012 |
| Treasurer | Lynn P Freeman | 50 E RiverCenter Blvd., Covington KY 41012 |

Directors

| | | |
|----------|-------------------|---|
| Director | David A Rines | 50 E. RiverCenter Blvd., Covington KY 41012 |
| Director | Michael S Roe | 50 E RiverCenter Blvd., Covington KY 41012 |
| Director | Steven L Spalding | 3499 Blazer Parkway, Lexington KY 40509 |

Signatures

| | |
|------------------|---------------------------|
| Signature | KAREN L. EVANS |
| Title | ASSISTANT TREASURER - TAX |