

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0580261
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 INC.
Company ID: 0580261
State of origin: Kentucky
Formation date: 3/15/2004 12:00:00 AM
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Principal Office

50 E. RIVERCENTER BLVD.
PO BOX 391
COVINGTON, KY 41012-0391

Registered Agent Name/Address

STEVEN L. SPALDING
3475 BLAZER PARKWAY
LEXINGTON, KY 40509

Current Officers

Assistant Treasurer	LYNN P FREEMAN	50 E RIVERCENTER BLVD COVINGTON KY 41012
Assistant Treasurer	KAREN L EVANS	3499 BLAZER PARKWAY LEXINGTON KY 40509
President	WILLIAM A WULFSOHN	50 E RIVERCENTER BLVD COVINGTON KY 41012
Assistant Secretary	FREDERICK M GREENWOOD III	50 E RIVERCENTER BLVD COVINGTON KY 41012
Assistant Secretary	MICHAEL S ROE	50 E RIVERCENTER BLVD COVINGTON KY 41012
Assistant Secretary	STEVEN L SPALDING	3499 BLAZER PARKWAY LEXINGTON KY 40509
Vice President	J KEVIN WILLIS	50 E RIVERCENTER BLVD COVINGTON KY 41012
Vice President	PETER J GANZ	50 E RIVERCENTER BLVD COVINGTON KY 41012
Secretary	PETER J GANZ	50 E RIVERCENTER BLVD COVINGTON KY 41012
Vice President	SUSAN B ESLER	50 E RIVERCENTER BLVD COVINGTON KY 41012
Vice President	LUIS FERNANDEZ-MORENO	8145 BLAZER DRIVE WILMINGTON DE 19808
Vice President	THEODORE L HARRIS	5200 BLAZER PAKWAY DUBLIN OH 43017
Treasurer	ERIC N BONI	50 E RIVERCENTER BLVD COVINGTON KY 41012
Assistant Secretary	KAREN L EVANS	3499 BLAZER PARKWAY LEXINGTON KY 40509
Vice President	J WILLIAM HEITMAN JR	50 E RIVERCENTER BLVD COVINGTON KY 41012
Vice President	SAMUEL J MITCHELL JR	3499 BLAZER PARKWAY LEXINGTON KY 40509
Vice President	ANNE T SCHUMANN	8145 BLAZER DRIVE WILMINGTON DE 19808
Vice President	KEITH SILVERMAN	1005 U S 202/206 BRIDGEWATER NJ 08807
Vice President	WALTER H SOLOMON	3499 BLAZER PARKWAY LEXINGTON KY 40509
Vice President	ERIC N BONI	50 E RIVERCENTER BLVD COVINGTON KY 41012
Vice President	JOHN P GOSWELL	56 LIVINGSTON AVE SUITE 4127 ROSELAND NJ 07068
Vice President	SCOTT A GREGG	50 E RIVERCENTER BLVD COVINGTON KY 41012
Vice President	JOHN W JOY	50 E RIVERCENTER BLVD COVINGTON KY 41012

Directors

Director	BRENDAN M CUMMINS	C/O ASHLAND INC ATTN: GENL COUNSEL 50 E RIVERCENTER BLVD COVINGTON KY 41012
Director	ROGER W HALE	C/O ASHLAND INC ATTN: GENL COUNSEL 50 E RIVERCENTER

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Director	STEPHEN F KIRK	BLVD COVINGTON KY 41012 C/O ASHLAND INC ATTN: GENL COUNSEL 50 E RIVERCENTER BLVD COVINGTON KY 41012
Director	VADA O MANAGER	C/O ASHLAND INC ATTN: GENL COUNSEL 50 E RIVERCENTER BLVD COVINGTON KY 41012
Director	BARRY W PERRY	C/O ASHLAND INC ATTN: GENL COUNSEL 50 E RIVERCENTER BLVD COVINGTON KY 41012
Director	MARK C ROHR	C/O ASHLAND INC ATTN: GENL COUNSEL 50 E RIVERCENTER BLVD COVINGTON KY 41012
Director	GEORGE A SCHAEFER JR	C/O ASHLAND INC ATTN: GENL COUNSEL 50 E RIVERCENTER BLVD COVINGTON KY 41012
Director	JANICE J TEAL	C/O ASHLAND INC ATTN: GENL COUNSEL 50 E RIVERCENTER BLVD COVINGTON KY 41012
Director	JOHN F TURNER	C/O ASHLAND INC ATTN: GENL COUNSEL 50 E RIVERCENTER BLVD COVINGTON KY 41012
Director	MICHAEL J WARD	C/O ASHLAND INC ATTN: GENL COUNSEL 50 E RIVERCENTER BLVD COVINGTON KY 41012
Director	WILLIAM A WULFSOHN	50 E RIVERCENTER BLVD COVINGTON KY 41012

Signatures

**Signature
Title**

KAREN L EVANS
ASSISTANT TREASURER-TAX