Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: ASHLAND INC.

Company ID: 0580261 State of origin: Kentucky

Formation date: 3/15/2004 12:00:00 AM Date filed: 6/6/2016 6:34:17 AM

Fee: \$15.00

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 NICOLAS H SCHMELZER 3499 BLAZER PARKWAY LEXINGTON KY 40509 President WILLIAM A WULFSOHN 50 E RIVERCENTER BLVD COVINGTON KY 41012 50 E RIVERCENTER BLVD COVINGTON KY 41012 Assistant Secretary FREDERICK M GREENWOOD III Assistant Secretary MICHAELS ROE 50 E RIVERCENTER BLVD COVINGTON KY 41012 Assistant Secretary STEVEN L SPALDING 3499 BLAZER PARKWAY LEXINGTON KY 40509 Vice President 50 E RIVERCENTER BLVD COVINGTON KY 41012 J KEVIN WILLIS Vice President 50 E RIVERCENTER BLVD COVINGTON KY 41012 PETER J GANZ Secretary PETER J GANZ 50 E RIVERCENTER BLVD COVINGTON KY 41012 Vice President LUIS FERNANDEZ-MORENO 8145 BLAZER DRIVE WILMINGTON DE 19808 50 E RIVERCENTER BLVD COVINGTON KY 41012 Treasurer **ERIC N BONI** 3499 BLAZER PARKWAY LEXINGTON KY 40509 Assistant Secretary NICOLAS H SCHMELZER Vice President J WILLIAM HEITMAN JR 50 E RIVERCENTER BLVD COVINGTON KY 41012 Vice President 3499 BLAZER PARKWAY LEXINGTON KY 40509 SAMUEL J MITCHELL JR 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 50 E RIVERCENTER BLVD COVINGTON KY 41012 **ERIC N BONI** 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 50 E RIVERCENTER BLVD COVINGTON KY 41012 Vice President JOHN W JOY

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

BLVD COVINGTON KY 41012

Director STEPHEN F KIRK C/O ASHLAND INC ATTN: GENL COUNSEL 50 E RIVERCENTER

BLVD COVINGTON KY 41012

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Director	VADA O MANAGER	C/O ASHLAND INC ATTN: GENL COUNSEL 50 E RIVERCENTER
Director	BARRY W PERRY	BLVD COVINGTON KY 41012 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 BI VD COVINGTON KY 41012
Director	JANICE J TEAL	C/O ASHLAND INC ATTN: GENL COUNSEL 50 E RIVERCENTER BI VD 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

<u>Signatures</u>

Signature NICOLAS H SCHMELZER
Title ASSISTANT TREASURER - TAX