

0952572

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** VALVOLINE INC.  
**Company ID:** 0952572  
**State of origin:** Kentucky  
**Formation date:** 5/13/2016 12:00:00 AM  
**Date filed:** 5/15/2017 5:39:38 AM  
**Fee:** \$15.00

#### Principal Office

100 VALVOLINE WAY  
LEXINGTON, KY 40509

#### Registered Agent Name/Address

CT CORPORATION SYSTEM  
306 WEST MAIN STREET - SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

|                     |                       |  |
|---------------------|-----------------------|--|
| Authorized Rep      | Sara K Stensrud       | 100 Valvoline Way, Lexington, KY 40509 |
| Authorized Rep      | Victor T Rios         | 100 Valvoline Way, Lexington, KY 40509 |
| Assistant Treasurer | Lynn P Freeman        | 100 Valvoline Way, Lexington, KY 40509 |
| CEO                 | Samuel J Mitchell Jr. | 100 Valvoline Way, Lexington, KY 40509 |
| CFO                 | Mary E Meixelsperger  | 100 Valvoline Way, Lexington, KY 40509 |
| Vice President      | Julie M O'Daniel      | 100 Valvoline Way, Lexington, KY 40509 |
| CIO                 | Victor T Rios         | 100 Valvoline Way, Lexington, KY 40509 |
| Executive           | Frances E Lockwood    | 100 Valvoline Way, Lexington, KY 40509 |
| Executive           | Heidi J Matheys       | 100 Valvoline Way, Lexington, KY 40509 |
| President           | Anthony R Puckett     | 100 Valvoline Way, Lexington, KY 40509 |
| Vice President      | Thomas A Gerrald II   | 100 Valvoline Way, Lexington, KY 40509 |
| Vice President      | Craig A Moughler      | 100 Valvoline Way, Lexington, KY 40509 |
| Treasurer           | Jason L Thompson      | 100 Valvoline Way, Lexington, KY 40509 |
| Assistant Secretary | Issa O Yesufu         | 100 Valvoline Way, Lexington, KY 40509 |
| Assistant Secretary | Nicolas H Schmelzer   | 100 Valvoline Way, Lexington, KY 40509 |
| Executive           | William L Fite        | 100 Valvoline Way, Lexington, KY 40509 |

#### Directors

|          |                       |  |
|----------|-----------------------|--|
| Director | Richard J Freeland    | 100 Valvoline Way, Lexington, KY 40509 |
| Director | Stephen F Kirk        | 100 Valvoline Way, Lexington, KY 40509 |
| Director | Stephen E Macadam     | 100 Valvoline Way, Lexington, KY 40509 |
| Director | Vada O Manager        | 100 Valvoline Way, Lexington, KY 40509 |
| Director | Samuel J Mitchell Jr. | 100 Valvoline Way, Lexington, KY 40509 |
| Director | Charles M Sonstebly   | 100 Valvoline Way, Lexington, KY 40509 |
| Director | Mary J Twinem         | 100 Valvoline Way, Lexington, KY 40509 |
| Director | William A Wulfsohn    | 100 Valvoline Way, Lexington, KY 40509 |

#### Signatures

**Signature** Nicolas H Schmelzer

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**Annual Report**  
**Online Filing**

**ARP**

**Title**

Assistant Secretary

