

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0952572

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/17/2019 4:24:56 AM

Fee receipt: \$15.00

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: 6/17/2019 4:24:56 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	ANTHONY R PUCKETT	100 VALVOLINE WAY, LEXINGTON, KY 40509
Authorized Rep	CRAIG A MOUGHLER	100 VALVOLINE WAY, LEXINGTON, KY 40509
Authorized Rep	JULIE M O'DANIEL	100 VALVOLINE WAY, LEXINGTON, KY 40509
Authorized Rep	FRANCES E LOCKWOOD	100 VALVOLINE WAY, LEXINGTON, KY 40509
Authorized Rep	HEIDI J MATHEYS	100 VALVOLINE WAY, LEXINGTON, KY 40509
Authorized Rep	JAMAL K MUASHSHER	100 VALVOLINE WAY, LEXINGTON, KY 40509
Accountant	DAVID J SCHEVE	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
Authorized Rep	THOMAS A GERRALD II	100 VALVOLINE WAY, LEXINGTON, KY 40509
Authorized Rep	BRAD A PATRICK	100 VALVOLINE WAY, LEXINGTON, KY 40509
Assistant Secretary	NICOLAS H SCHMELZER	100 VALVOLINE WAY, LEXINGTON, KY 40509
Assistant Secretary	IAN C LOFWALL	100 VALVOLINE WAY, LEXINGTON, KY 40509
Assistant Treasurer	LYNN P FREEMAN	100 VALVOLINE WAY, LEXINGTON, KY 40509
Executive	WILLIAM L FITE II	100 VALVOLINE WAY, LEXINGTON, KY 40509
Treasurer	JASON L THOMPSON	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	CAROL H CRUISE	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 SONSTEBY	100 VALVOLINE WAY, LEXINGTON, KY 40509
Director	MARY J TWINEM	100 VALVOLINE WAY, LEXINGTON, KY 40509

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

Business size:	Large
Business type:	Petroleum Refining and Related Industries

Signatures

Signature
Title

NICOLAS H SCHMELZER
ASSISTANT SECRETARY

