Kentucky Secretary of State Annual Report

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Company ASHLAND INTERNATIONAL HOLDINGS, INC.

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Principal Office Registered Agent

3499 DABNEY DR. CSC-LAWYERS INCORPORATING SERVICE COMPANY LEXINGTON, KY 40509 421 WEST MAIN STREET

421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Linda L Foss	50 E. RiverCenter Blvd. Covington KY 41012
Assistant	Jerome M Colvin	3499 Blazer Parkway Lexington KY 40509
Secretary	octoffic to colvin	0400 Blazer i arkway Eckington iti 40000
Secretary	Jami K Suver	500 Diederich Blvd. Russell KY 41169
Treasurer	Joseph R Broce	50 E. RiverCenter Blvd. Covington KY 41012
Vice President	J Michael Peffer	3499 Blazer Parkway Lexington KY 40509

Directors

Director	Teresa F Gabbard	500 Diederich Blvd. Russell KY 41169
Director	Linda L Foss	50 E. RiverCenter Blvd. Covington KY 41012
Director	Jami K Suver	500 Diederich Blyd, Russell KY 41169

Signatures

Signature Jerome M. Colvin
Title Asst. Secretary-Tax