

Kentucky Secretary of State Annual Report

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Company	ASHLAND INTERNATIONAL HOLDINGS, INC.
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Principal Office

P.O. BOX 14000
LEXINGTON, KY 40512

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	LINDA L FOSS	50 E RIVERCENTER BLVD; COVINGTON, KY 41012
Assistant Secretary	KAREN L EVANS	3499 BLAZER PKWY; LEXINGTON, KY 40509
Assistant Secretary	M. RAY PACE	3499 BLAZER PKWY; LEXINGTON, KY 40509
Secretary	DAVID B MATTINGLY	50 E RIVERCENTER BLVD; COVINGTON, KY 41012
Treasurer	JOSEPH R BROCE	50 E RIVERCENTER BLVD; COVINGTON, KY 41012
Vice President	J. KEVIN WILLIS	50 E RIVERCENTER BLVD; COVINGTON, KY 41012

Directors

Director	TERESA F GABBARD	500 DIEDERICH BLVD; RUSSELL, KY 41169
Director	LINDA L FOSS	50 E RIVERCENTER BLVD; COVINGTON, KY 41012
Director	DAVID B MATTINGLY	50 E RIVERCENTER BLVD; COVINGTON, KY 41012

Signatures

Signature	KAREN L EVANS
Title	ASST SECRETARY-TAX