Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: VALVOLINE INTERNATIONAL, INC.

Company ID: 0414589 State of origin: Delaware

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Principal Office

P.O. BOX 14000 LEXINGTON, KY 40512

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer BRIAN D MENSHOUSE 50 E RIVERCENTER BLVD, COVINGOTN KY 41012 Assistant Treasurer KAREN L EVANS 3499 BLAZER PARKWAY, LEXINGTON KY 41012 Assistant Treasurer SCOTT A GREGG 50 E RIVERCENTER BLVD, COVINGTON KY 41012 President SAMUEL J MITCHELL JR 3499 BLAZER PKWY; LEXINGTON, KY 40509 3499 BLAZER PKWY; LEXINGTON, KY 40509 Vice President CRAIG A MOUGHLER Secretary THOMAS F DAVIS 5200 BLAZER PKWY; DUBLIN, OH 43017 Treasurer JOSEPH R BROCE 50 E RIVERCENTER BLVD; COVINGTON, KY 41012 Assistant Secretary KAREN L EVANS 3499 BLAZER PKWY; LEXINGTON, KY 40509 Assistant Secretary SCOTT A GREGG 50 E RIVERCENTER BLVD, COVINGTON KY 41012 Vice President FRANCES E LOCKWOOD 50 E RIVERCENTER BLVD, COVINGOTN KY 41012 Assistant Secretary LINDA L FOSS 50 E RIVERCENTER BLVD, COVINGTON KY 41012 Vice President J KEVIN WILLIS 50 E RIVERCENTER BLVD, COVINGTON KY 41012

Directors

Director CRAIG A. MOUGHLER 3499 BLAZER PKWY; LEXINGTON, KY 40509
Director THOMAS F DAVIS 5200 BLAZER PKWY; DUBLIN, OH 43017
Director JOHN G HARALDSON 3499 BLAZER PKWY; LEXINGTON, KY 40509

Signatures

Signature KAREN L. EVANS

Title ASSISTANT SECRETARY - TAX