

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0414589

Elaine N. Walker

Secretary of State

Received and Filed

3/25/2011 10:52:47 AM

Fee receipt: \$15.00

Elaine N. Walker
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 INTERNATIONAL, INC.
Company ID: 0414589
State of origin: Delaware
Formation date: 4/10/1996 12:00:00 AM
Date filed: 3/25/2011 10:52:47 AM
Fee: \$15.00

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
Assistant Secretary	KAREN L EVANS	3499 BLAZER PKWY; LEXINGTON, KY 40509
Assistant Secretary	SCOTT A GREGG	50 E RIVERCENTER BLVD, COVINGTON KY 41012
Assistant Secretary	LINDA L FOSS	50 E RIVERCENTER BLVD, COVINGTON KY 41012
Secretary	MICHAEL S ROE	50 E RIVERCENTER BLVD COVINGTON KY 41012
Treasurer	LYNN P FREEMAN	50 E RIVERCENTER BLVD COVINGTON KY 41012
Vice President	CRAIG A MOUGHLER	3499 BLAZER PKWY; LEXINGTON, KY 40509
Vice President	FRANCES E LOCKWOOD	50 E RIVERCENTER BLVD, COVINGOTN 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	JOHN G HARALDSON	3499 BLAZER PKWY; LEXINGTON, KY 40509
Director	MICHAEL S ROE	50 E RIVERCENTER BLVD COVINGTON KY 41012

Signatures

Signature	KAREN L EVANS
Title	ASSISTANT SECRETARY - TAX