

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0414589**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/12/2012 11:40:11 AM  
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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 INTERNATIONAL, INC.  
**Company ID:** 0414589  
**State of origin:** Delaware  
**Formation date:** 4/10/1996 12:00:00 AM  
**Date filed:** 4/12/2012 11:40:11 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, COVINGTON KY 41012
Assistant Treasurer	KAREN L EVANS	3499 BLAZER PARKWAY, LEXINGTON 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 Treasurer	SCOTT A GREGG	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, COVINGTON 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
Secretary	MICHAEL S ROE	50 E RIVERCENTER BLVD COVINGTON KY 41012
Treasurer	LYNN P FREEMAN	50 E RIVERCENTER BLVD COVINGTON KY 41012
Vice President	MICHAEL S ROE	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**

<b>Signature</b>	Karen L. Evans
<b>Title</b>	Assistant Treasurer - Tax