Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

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ARP

Company: VALVOLINE INTERNATIONAL, INC.

Company ID: 0414589
State of origin: Delaware

Formation date: 4/10/1996 12:00:00 AM Date filed: 5/20/2013 3:50:45 PM

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 SAMUEL J MITCHELL JR 3499 BLAZER PKWY; LEXINGTON, KY 40509 President 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 CRAIG A MOUGHLER 3499 BLAZER PKWY; LEXINGTON, KY 40509 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 MICHAEL S ROE 50 E RIVERCENTER BLVD COVINGTON KY 41012 Secretary 50 E RIVERCENTER BLVD COVINGTON KY 41012 Treasurer LYNN P FREEMAN 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

Signature KAREN L EVANS

Title ASSISTANT SECRETARY-TAX