PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0330697 Trey Grayson Secretary of State Received and Filed

2/26/2009 12:40:47 PM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: ASHLAND WINNELSON CO.

Company ID: 0330697

date filed: 2/26/2009 12:40:47 PM

Fee: \$15.00

Principal Office

C/O W6S DAYTON 3155 ELBEE RD SUITE 102 DAYTON, OH 45439

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President Darell W Griffith 2413 GREENUP AVE. ASHLAND, KY 41101

Secretary BENJAMIN G FRY % DAPSCO DAYTON,3500 COMMERCE CENTER DR.,

FRANKLIN,OH 45005

Directors

| Director | Darell W Griffith | 2413 GREENUP AVE. ASHLAND, KY 41101 |
|----------|-------------------|---------------------------------------|
| Director | MONTE SALSMAN | 3110 KETTERING BLVD. DAYTON, OH 45439 |
| Director | MICHAEL G SOUDERS | 3110 KETTERING BLVD. DAYTON, OH 45439 |
| Director | JIM LAPOUR | 3110 KETTERING BLVD. DAYTON, OH 45439 |

Signatures

Signature DARELL W. GRIFFITH

Title President