PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0330697 Trey Grayson Secretary of State Received and Filed

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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

Amendment Annual Report Web Filing

ARA

Company: ASHLAND WINNELSON CO.

Company ID: 0330697 State of origin: Delaware

Formation date: 5/17/1994 12:00:00 AM date filed: 6/9/2009 12:04:36 PM

Fee: \$10.00

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	3155 ELBEE ROAD DAYTON OH 45439

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	JOHN LAPOUR	4545 S 88TH ST OMAHA NE

Signatures

Signature	BENJAMIN FRY
Title	SECRETARY