

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**95 MAR 31 AM 11:14**

**DOCUMENT # F94000002601 (2)**

1. Corporation Name  
**ASHLAND, INC.**

Principal Place of Business      Mailing Address  
**1000 ASHLAND DR.  
RUSSELL KY 41169**                      **1000 ASHLAND DR.  
RUSSELL KY 41169**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified      3a. Date of Last Report

**05/18/1984**

2. Principal Place of Business      2a. Mailing Address

21. Suite, Apt. #, etc.      25. Suite, Apt. #, etc.

22. City & State      27. City & State

23. Zip      29. Zip      Country      30. Country

4. FEI Number      Applied For  
**61-1260511**       Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution       **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes       Yes       No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1311 EXECUTIVE CENTER DRIVE  
SUITE 1311  
TALLAHASSEE FL 32301**

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City      85. Zip Code  
**FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and their agent(s)

(If 301 Registered Agent signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE: **DA5**  
NAME: **FOSS, LINDA L**  
STREET ADDRESS: **1000 ASHLAND DR.**  
CITY, ST, ZIP: **RUSSELL KY 41169**

11. TITLE:  Change  Addition  
12. NAME  
13. STREET ADDRESS  
14. CITY, ST, ZIP

11. TITLE: **DS**  
NAME: **GABBARD, TERESA F**  
STREET ADDRESS: **1000 ASHLAND DR.**  
CITY, ST, ZIP: **RUSSELL KY 41169**

21. TITLE:  Change  Addition  
22. NAME  
23. STREET ADDRESS  
24. CITY, ST, ZIP

11. TITLE: **DP**  
NAME: **HAUSRATH, DAVID L**  
STREET ADDRESS: **1000 ASHLAND DR.**  
CITY, ST, ZIP: **RUSSELL KY 41169**

31. TITLE:  Change  Addition  
32. NAME  
33. STREET ADDRESS  
34. CITY, ST, ZIP

11. TITLE: **V**  
NAME: **DANSBY, JOHN W**  
STREET ADDRESS: **1000 ASHLAND DR.**  
CITY, ST, ZIP: **RUSSELL KY 41169**

41. TITLE:  Change  Addition  
42. NAME  
43. STREET ADDRESS  
44. CITY, ST, ZIP

11. TITLE: **Y**  
NAME: **HUFFMAN, DANIEL B**  
STREET ADDRESS: **1000 ASHLAND DR.**  
CITY, ST, ZIP: **RUSSELL KY 41169**

51. TITLE:  Change  Addition  
52. NAME  
53. STREET ADDRESS  
54. CITY, ST, ZIP

11. TITLE: **AS**  
NAME: **FOSS, LINDA L**  
STREET ADDRESS: **1000 ASHLAND DR.**  
CITY, ST, ZIP: **RUSSELL KY 41169**

61. TITLE:  Change  Addition  
62. NAME  
63. STREET ADDRESS  
64. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE *Charles D. Ellis* Assistant Treasurer  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Charles D. Ellis**

**3-22-95**      **(606)357-7484**  
Date      Telephone

FA4000002601

**ASHLAND, INC.  
OFFICERS & DIRECTORS LIST  
BUSINESS ADDRESSES**

**DIRECTORS:**

Linda L. Foss		1000 Ashland Drive Russell, KY 41169
Teresa F. Gabbard		1000 Ashland Drive Russell, KY 41169
David L. Hausrath		1000 Ashland Drive Russell, KY 41169

**OFFICERS:**

David L. Hausrath	President	1000 Ashland Drive Russell, KY 41169
John W. Dansby	Vice President- Finance	1000 Ashland Drive Russell, KY 41169
Linda L. Foss	Vice President/ Assistant Secretary	1000 Ashland Drive Russell, KY 41169
Teresa F. Gabbard	Secretary	1000 Ashland Drive Russell, KY 41169
Daniel B. Huffman	Treasurer	1000 Ashland Drive Russell, KY 41169
Charles M. Hedrick	Assistant Treasurer- Cash Control	1000 Ashland Drive Russell, KY 41169
Charles D. Eills	Assistant Secretary-Tax Assistant Treasurer-Tax	3499 Dabney Drive Lexington, KY 40509
Terry L. McKinley	Assistant Secretary-Tax Assistant Treasurer-Tax	1000 Ashland Drive Russell, KY 41169
M. Ray Pace	Assistant Secretary-Tax Assistant Treasurer-Tax	3499 Dabney Drive Lexington, KY 40509