

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002601

FILED
Feb 17, 2011
Secretary of State

Entity Name: ASHLAND OIL, INC.

Current Principal Place of Business:

50 E RIVERCENTER BLVD
COVINGTON, KY 41012

New Principal Place of Business:

Current Mailing Address:

3499 BLAZER PKWY
ATTN: STATE TAX DEPT
LEXINGTON, KY 40509

New Mailing Address:

FEI Number: 61-1260511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRDR
Name: SPALDING, STEVEN L
Address: 50 E RIVERCENTER BLVD
City-St-Zip: COVINGTON, KY 410120391

Title: SEC
Name: GABBARD, TERESA F
Address: 500 DEIDERICH BLVD
City-St-Zip: RUSSELL, KY 41169

Title: VPDR
Name: RINES, DAVID A
Address: 50 E RIVERCENTER BLVD
City-St-Zip: COVINGTON, KY 410120391 US

Title: TRES
Name: FREEMAN, LYNN P
Address: 50 E RIVERCENTER BLVD
City-St-Zip: COVINGTON, KY 410120391 US

Title: ASAT
Name: EVANS, KAREN L
Address: 3499 BLAZER PARKWAY
City-St-Zip: LEXINGTON, KY 40509

Title: ASAT
Name: GREGG, SCOTT A
Address: 50 E. RIVERCENTER BLVD.
City-St-Zip: COVINGTON, KY 41012

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KAREN L. EVANS

ASAT

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date