

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002601

Entity Name: ASHLAND OIL, INC.

Current Principal Place of Business:

50 E RIVERCENTER BLVD
COVINGTON, KY 41012

Current Mailing Address:

2424 HARRODSBURG ROAD
ATTN: STATE TAX DEPT
LEXINGTON, KY 40503 US

FEI Number: 61-1260511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PRESIDENT & DIRECTOR
Name SPALDING, STEVEN L
Address 50 E RIVERCENTER BLVD
City-State-Zip: COVINGTON KY 41012-0391

Title SECRETARY, VICE PRESIDENT & DIRECTOR
Name ROE, MICHAEL S
Address 50 E. RIVERCENTER BLVD
City-State-Zip: COVINGTON KY 41012

Title DIRECTOR
Name HENKEL, JENNIFER I
Address 50 E RIVERCENTER BLVD
City-State-Zip: COVINGTON KY 41012

Title VICE PRESIDENT-TAX
Name GREGG, SCOTT A
Address 50 E. RIVERCENTER BLVD.
City-State-Zip: COVINGTON KY 41012

Title VICE PRESIDENT-FINANCE
Name BONI, ERIC N
Address 50 E RIVERCENTER BLVD
City-State-Zip: COVINGTON KY 41012

Title ASST. SECRETARY, VP, TREASURER
Name SPENCE, MATHEW K
Address 50 E. RIVERCENTER BLVD.
City-State-Zip: COVINGTON KY 41012

Title ASST. TREASURER
Name WHITAKER, WILLIAM C
Address 50 E. RIVERCENTER BLVD.
City-State-Zip: COVINGTON KY 41012

Title ASST. SECRETARY, ASST. TREASURER
Name KACZALA, TIMOTHY J
Address 50 E. RIVERCENTER BLVD
City-State-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: TIMOTHY J KACZALA

ASSISTANT SECRETARY- TAX 02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date