

No. C 160223		Due no later than May 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ASHLAND INC. MARSHA A SHANNON PO BOX 14000 ATTN STATE INCOME TAX LEXINGTON KY 40512 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JAMES J O'BRIEN	50 E. RIVERCENTER BLVD.	COVINGTON	KY	USA	41012
SECRETARY	LINDA L FOSS	50 E. RIVERCENTER BLVD.	COVINGTON	KY	USA	41012
TREASURER	J K WILLIS	50 E RIVERCENTER BLVD	COVINGTON	KY	USA	41012
DIRECTOR	JAMES J O'BRIEN	50 E RIVERCENTER BLVD.	COVINGTON	KY	USA	41012
DIRECTOR	ROGER W HALE	218 MOCKINGBIRD GARDENS DR	LOUISVILLE	KY	USA	41012
5. Organized Under the Laws of: KY C 160223		6. Annual Report must be signed.* Signature: Karen L. Evans Name (type or print): Karen L. Evans Date: 05/05/2010 Title: Asst. Secretary-Tax				
Processed 05/05/2010		* Electronically provided signatures are accepted as original signatures.				