

No. <b>C106265</b>	<b>Annual Report Form 1996</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>ASHLAND OIL, INC.</b> <del>TERESA F. GASSARD</del> State Income Tax <del>1000 ASHLAND DR</del> P O Box 14000 Lexington 40512 <del>RUSSELL</del> KY <del>40469</del>		<b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>  3. Organized Under the Laws of:  <b>KY C106265</b>

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
SEE SCHEDULE ATTACHED					

5. NATURE OF BUSINESS <i>inactive</i> <del>ANY LAWFUL</del>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Charles D. Ellis</i></u> Date <u>10-01-96</u> Name (Typed or Printed) <u>Charles D. Ellis</u> Title <u>Asst. Treasurer</u>
---	--

ISSUED: 07-06-1996

2027

**ASHLAND OIL, INC.  
OFFICERS & DIRECTORS LIST**

**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. Ellis	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