

No. C 160223		Due no later than May 31, 2012 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
TREASURER	MICHAEL J WARE	CSX CORPORATION 500 WATER STREET C-900	JACKSONVILLE	FL	USA	32202
DIRECTOR	JOHN F TURNER	TRIANGLE X RANCH 10200 LARKSPUR LANE	MOOSE	WY	USA	83012
DIRECTOR	THEODORE M SOLSO	CUMMINS, INC. ONE AMERICAN SQUARE SUITE 1800	INDIANAPOLIS	IN	USA	46282
DIRECTOR	GEORGE A SCHAEFER, JR.	851 DELAWARE RIDGE LANE	CINCINNATI	OH	USA	45226
DIRECTOR	MARK C ROHR	ALBEMARLE CORPORATION 451 FLORIDA STREET	BATON ROUGE	LA	USA	70801
DIRECTOR	BARRY W PERRY	25 WEATHERFIELD DRIVE	NEWTON	PA	USA	18940
DIRECTOR	VADA O MANAGER	APCO WORLDWIDE 700 12TH ST N.W. SUITE 800	WASHINGTON	DC	USA	20005
DIRECTOR	KATHLEEN A LIGOCKI	NEXT AUTOWORKS COMPANY 961 S. 16TH STREET	SAN DIEGO	CA	USA	92113
VICE PRESIDENT	J K WILLIS	50 E. RIVERCENTER BLVD.	COVINGTON	KY	USA	41012
VICE PRESIDENT	KAREN T MURPHY	5200 BLAZER PARKWAY	DUBLIN	OH	USA	43017
VICE PRESIDENT	JOHN W JOY	50 E. RIVERCENTER BLVD	COVINGTON	KY	USA	41012
VICE PRESIDENT	SCOTT A GREGG	50 E. RIVERCENTER BLVD.	COVINGTON	KY	USA	41012
VICE PRESIDENT	JOHN P GOSWELL	1361 ALPS ROAD	WAYNE	NJ	USA	07470
VICE PRESIDENT	ERIC N BONI	50 E. RIVERCENTER BLVD.	COVINGTON	KY	USA	41012
VICE PRESIDENT	WALTER H SOLOMON	3499 BLAZER PARKWAY	LEXINGTON	KY	USA	40509
VICE PRESIDENT	ANNE T SCHUMANN	8145 BLAZER DRIVE	WILMINGTON	DE	USA	19808
VICE PRESIDENT	PAUL C RAYMOND III	8145 BLAZER DRIVE	WILMINGTON	DE	USA	19808
VICE PRESIDENT	STEVEN E POST	1361 ALPS ROAD	WAYNE	NJ	USA	07470
VICE PRESIDENT	JOHN E PANICHELLA	8145 BLAZER DRIVE	WILMINGTON	DE	USA	19808
VICE PRESIDENT	SAMUEL J MITHCELL, JR.	3499 BLAZER PARKWAY	LEXINGTON	KY	USA	40509
VICE PRESIDENT	J W HEITMAN	50 E. RIVERCENTER BLVD.	COVINGTON	KY	USA	41012
VICE PRESIDENT	THEODORE L HARRIS	5200 BLAZER PARKWAY	DUBLIN	OH	USA	43017
VICE PRESIDENT	SUSAN B ESLER	50 E. RIVERCENTER BLVD.	COVINGTON	KY	USA	41012
VICE PRESIDENT	PETER J GANZ	50 E. RIVERCENTER BLVD.	COVINGTON	KY	USA	41012
VICE PRESIDENT	LAMAR M CHAMBERS	50 E. RIVERCENTER BLVD.	COVINGTON	KY	USA	41012
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	ERIC B BONI	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: 04/12/2012 Title: Assistant Treasurer-Tax				
Processed 04/12/2012		* Electronically provided signatures are accepted as original signatures.				