

No. <b>C 106265</b>		Due no later than May 31, 2014		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  ASHLAND OIL, INC. MARSHA A SHANNON PO BOX 14000 LEXINGTON KY 40512 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	STEVEN L SPALDING	50 E RIVERCENTER BLVD	COVINGTON	KY	USA	41012
TREASURER	LYNN P FREEMAN	50 E RIVERCENTER BLVD	COVINGTON	KY	USA	41012
DIRECTOR	DAVID A RINES	50 E RIVERCENTER BLVD	COVINGTON	KY	USA	41012
DIRECTOR	MICHAEL S ROE	50 E RIVERCENTER BLVD	COVINGTON	KY	USA	41012
DIRECTOR	STEVEN L SPALDING	3499 BLAZER PARKWAY	LEXINGTON	KY	USA	40509
SECRETARY	MICHAEL S ROE	50 E RIVERCENTER BLVD	COVINGTON	KY	USA	41012
5. Organized Under the Laws of:  <b>KY C 106265</b>		6. Annual Report must be signed.*  Signature: Karen L Evans Name (type or print): Karen L Evans  Date: 05/09/2014 Title: Assistant Secretary-Tax				
Processed 05/09/2014		* Electronically provided signatures are accepted as original signatures.				