

No. C106265	Annual Report Form 1998 Due No Later Than November 30.		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct ASHLAND OIL, INC. STATE INCOME TAX PO BOX 14000 DR LEXINGTON KY 40512		3. Organized Under the Laws of: KY C106265

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See List Attached

5. Signature of New Registered Agent

6.

Signature <i>Charles D. Ellis</i>	Date 10-19-98
Name (Typed or Printed) Charles D. Ellis	Title Assistant Treasurer - Tax

ISSUED: 07-03-1998

2335

DO NOT TAPE OR STAPLE

**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
Joseph R. Broce	Assistant Treasurer - Cash Control	1000 Ashland Drive Russell, KY 41169
Charles D. Ellis	Assistant Secretary - Tax Assistant Treasurer - Tax	3499 Blazer Parkway 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 Blazer Parkway Lexington, KY 40509