2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004826

Entity Name: ASHLAND BRANDED FINANCE, INC.

Current Principal Place of Business:

50 E. RIVERCENTER BLVD COVINGTON, KY 41012-0391

Current Mailing Address:

ATTN: STATE TAX P. O. BOX 14000

LEXINGTON, KY 40512 US

FEI Number: 61-1283534 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Name

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, TREASURER, ASST Title VICE PRESIDENT, SECRETARY &

SECRETARY & DIRECTOR DIRECTOR

Name Name YESUFU, ISSA O FREEMAN, LYNN P

50 E. RIVERCENTER BOULEVARD Address 50 E RIVERCENTER BLVD Address

City-State-Zip: COVINGTON KY 41012-0391 City-State-Zip: COVINGTON KY 41012-0391

ASSISTANT TREASURER-CASH Title VICE PRESIDENT-FINANCE & Title CONTROL **DIRECTOR**

Name LODHI, ASAD P

Name BONI, ERIC N Address 50 E RIVERCENTER BLVD 50 E RIVERCENTER BLVD Address

City-State-Zip: COVINGTON KY 41012 COVINGTON KY 41012-0391 City-State-Zip:

Title **ASSISTANT TREASURER-TAX &** Title VP, TAX

ASSISTANT SECRETARY-TAX GREGG, SCOT A

Name POOR, KAREN J Address 50 E. RIVERCENTER BLVD. Address 3499 BLAZER PKWY

City-State-Zip: **COVINGTON KY 41012** City-State-Zip: LEXINGTON KY 40509

Title ASSISTANT TREASURER-TAX &

ASSISTANT SECRETARY-TAX

Address 3499 BLAZER PKWY City-State-Zip: LEXINGTON KY 40509

SCHMELZER, NICOLAS H

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

ASSISTANT TREASURER - 01/27/2016 SIGNATURE: KAREN J POOR TAX

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 27, 2016

Secretary of State

CC2889959281