

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002691

FILED
Jan 08, 2007
Secretary of State

Entity Name: ASHLAND DISTRIBUTION, A DIVISION OF ASHLAND INC.

Current Principal Place of Business:

50 E. RIVER CENTER BLVD.
P.O. BOX 391
COVINGTON, KY 410120391

New Principal Place of Business:

50 E. RIVER CENTER BLVD.
COVINGTON, KY 410120391

Current Mailing Address:

ATTN: STATE INCOME TAX
P.O. BOX 14000
LEXINGTON, KY 40512

New Mailing Address:

3499 BLAZER PKWY
LEXINGTON, KY 40509

FEI Number: 20-0865835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'BRIEN, JAMES J
Address: 50 E. RIVER CENTER BLVD.
City-St-Zip: COVINGTON, KY 410120391

Title: SD () Delete
Name: HAUSRATH, DAVID L
Address: 50 E. RIVER CENTER BLVD.
City-St-Zip: COVINGTON, KY 410120391

Title: TD () Delete
Name: QUIN, MARVIN J
Address: 50 E. RIVER CENTER BLVD.
City-St-Zip: COVINGTON, KY 410120391

Title: AS/T () Delete
Name: COLVIN, JEROME M
Address: 3499 BLAZER PKWY
City-St-Zip: LEXINGTON, KY 40509

Title: AS/T () Delete
Name: PACE, M. RAY
Address: 3499 BLAZER PKWY
City-St-Zip: LEXINGTON, KY 40509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEROME M. COLVIN

AT/S

01/08/2007

Electronic Signature of Signing Officer or Director

_____ Date