

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002691

FILED  
Jan 15, 2010  
Secretary of State

Entity Name: ASHLAND INC.

**Current Principal Place of Business:**

50 E. RIVERCENTER BLVD.  
COVINGTON, KY 410120391

**New Principal Place of Business:**

**Current Mailing Address:**

3499 BLAZER PKWY  
ATTN: STATE TAX DEPT.  
LEXINGTON, KY 40509

**New Mailing Address:**

FEI Number: 20-0865835      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO  
Name: JAMES J. O'BRIEN  
Address: 50 E. RIVER CENTER BLVD.  
City-St-Zip: COVINGTON, KY 410120391

Title: SRVP  
Name: HAUSRATH, DAVID L  
Address: 50 E. RIVERCENTER BLVD.  
City-St-Zip: COVINGTON, KY 410120391

Title: CFO  
Name: CHAMBERS, LAMAR M  
Address: 50 E. RIVERCENTER BLVD.  
City-St-Zip: COVINGTON, KY 410120391

Title: TRES  
Name: WILLIS, J. KEVIN  
Address: 50 E. RIVERCENTER BLVD.  
City-St-Zip: COVINGTON, KY 410120391

Title: ASAT  
Name: PACE, M. RAY  
Address: 3499 BLAZER PKWY  
City-St-Zip: LEXINGTON, KY 40509

Title: ASEC  
Name: EVANS, KAREN L  
Address: 3499 BLAZER PKWY  
City-St-Zip: LEXINGTON, KY 40509

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.

SIGNATURE: KAREN EVANS

ASEC

01/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date