

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 29 PM 6:54**

**DOCUMENT # P25745 (1)**

1. Corporation Name  
**VALVOLINE INSTANT OIL CHANGE FRANCHISING, INC.**

Principal Place of Business  
**ATTN: STATE TAX DEPT  
P O BOX 14000  
LEXINGTON KY 40512**

Mailing Address  
**ATTN: STATE TAX DEPT  
P O BOX 14000  
LEXINGTON KY 40512**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**08/22/1989**

3a. Date of Last Report  
**04/14/1994**

4. FCI Number  
**61-1143350**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

22. City & State

28. City & State

24. Zip

25. Country

29. Zip

30. Country

## 9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

## 10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed or printed name of registered agent and filed if applicable)

(NOTE: Registered Agent Signature Required When Handwritten)

DATE

## 12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

**PD  
DETJEN, LARRY L  
3499 DABNEY DR  
LEXINGTON KY**

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

**VD  
BARR, JOHN D.  
901 CHINOE RD  
LEXINGTON KY**

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

**V  
DANSBY, JOHN W  
1000 ASHLAND DR  
RUSSELL KY**

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

**S  
DEATON, MICHAEL F  
3499 DABNEY DR  
LEXINGTON KY**

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

**V  
BIEHL, JOHN C  
3499 DABNEY DR  
LEXINGTON KY**

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

**AS  
WALES, T. CODY  
2910 THORNHILL DR  
FLTWOODS KY**

## 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

12. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

2. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

3. TITLE ☐ Change ☐ Addition

32. NAME

33. STREET ADDRESS

34. CITY, ST, ZIP

4. TITLE ☐ Change ☐ Addition

42. NAME

43. STREET ADDRESS

44. CITY, ST, ZIP

5. TITLE ☐ Change ☐ Addition

52. NAME

53. STREET ADDRESS

54. CITY, ST, ZIP

6. TITLE ☐ Change ☐ Addition

62. NAME

63. STREET ADDRESS

64. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** *Charles D. Ellis* **Charles D. Ellis** **3-22-95** **(606) 357-7484**

**Assistant Treasurer**

P25745

**VALVOLINE INSTANT OIL CHANGE FRANCHISING, INC.  
OFFICERS AND DIRECTORS LIST  
OFFICE ADDRESSES**

**DIRECTORS:**

|                      |                                             |
|----------------------|---------------------------------------------|
| John D. Barr         | 3499 Dabney Drive<br>Lexington, KY 40509    |
| Larry L. Detjen      | 3499 Dabney Drive<br>Lexington, KY 40509    |
| John A. Stilwell III | 301 East Main Street<br>Lexington, KY 40507 |

**OFFICERS:**

|                     |                                                        |                                          |
|---------------------|--------------------------------------------------------|------------------------------------------|
| Larry L. Detjen     | President                                              | 3499 Dabney Drive<br>Lexington, KY 40509 |
| John D. Barr        | Vice-President                                         | 3499 Dabney Drive<br>Lexington, KY 40509 |
| John C. Blehl       | Vice President                                         | 3499 Dabney Drive<br>Lexington, KY 40509 |
| John W. Dansby      | Vice President - Finance                               | 1000 Ashland Drive<br>Russell, KY 41169  |
| Michael F. Deaton   | Secretary                                              | 3499 Dabney Drive<br>Lexington, KY 40509 |
| Rodney W. Morman    | Treasurer                                              | 1000 Ashland Drive<br>Russell, KY 41169  |
| T. Cody Wales       | Assistant Secretary                                    | 1000 Ashland Drive<br>Russell, KY 41169  |
| Lillian D. Williams | Assistant Secretary                                    | 3499 Dabney Drive<br>Lexington, KY 40509 |
| Charles M. Hedrick  | Assistant Treasurer -<br>Cash Control                  | 1000 Ashland Drive<br>Russell, KY 41169  |
| Charles D. Ellis    | Assistant Secretary - Tax<br>Assistant Treasurer - Tax | 3499 Dabney Drive<br>Lexington, KY 40509 |
| Terry L. McKinley   | Assistant Secretary - Tax<br>Assistant Treasurer - Tax | 1000 Ashland Drive<br>Russell, KY 41169  |
| M. Ray Pace         | Assistant Secretary - Tax<br>Assistant Treasurer - Tax | 3499 Dabney Drive<br>Lexington, KY 40509 |