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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P25745 (1)

1. Corporation Name

VALVOLINE INSTANT OIL CHANGE FRANCHISING, INC.



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

CT CORPORATION SYSTEM

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

660 EAST JEFFERSON STREET

83

84 City

TALLAHASSEE

FL

85 Zip Code
32301

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 type or printed name of registered agent and file if applicable.

G. L. Hatfield, Asst. Secy.

2-20-96

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

☐ DELETE

NAME

DETJEN, LARRY L

STREET ADDRESS

3499 DABNEY DR

CITY-STATE-ZIP

LEXINGTON KY

TITLE

VD

☒ DELETE

NAME

BARR, JOHN D.

STREET ADDRESS

901 CHINOE RD

CITY-STATE-ZIP

LEXINGTON KY

TITLE

V

☐ DELETE

NAME

DANSBY, JOHN W

STREET ADDRESS

1000 ASHLAND DR

CITY-STATE-ZIP

RUSSELL KY

TITLE

S

☐ DELETE

NAME

DEATON, MICHAEL F

STREET ADDRESS

3499 DABNEY DR

CITY-STATE-ZIP

LEXINGTON KY

TITLE

V

☐ DELETE

NAME

BIEHL, JOHN C

STREET ADDRESS

3499 DABNEY DR

CITY-STATE-ZIP

LEXINGTON KY

TITLE

AS

☐ DELETE

NAME

WALES, T. CODY

STREET ADDRESS

2910 THORNHILL DR

CITY-STATE-ZIP

FLTWOODS KY

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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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 119.07(3)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles D. Ellis

1-31-96

(606) 357-7484

DATE

Daytime Phone #

CR2E034 (12/95)

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

DIRECTORS:

John C. Biehl	3499 Dabney Dr. Lexington, KY 40509
Larry L. Detjen	3499 Dabney Drive Lexington, KY 40509
John A. Stilwell III	301 East Main Street Lexington, KY 40507

OFFICERS:

Larry L. Detjen	President	3499 Dabney Drive Lexington, KY 40509
John C. Biehl	Vice President	3499 Dabney Drive Lexington, KY 40509
John W. Dansby	Vice President - Finance	1000 Ashland Drive Russell, KY 41169
John A. Stilwell III	Vice President	301 East Main Street Lexington, KY 40507
Michael F. Deaton	Secretary	3499 Dabney Drive Lexington, KY 40509
Rodney W. Morman	Treasurer	1000 Ashland Drive Russell, KY 41169
T. Cody Wales	Assistant Secretary	1000 Ashland Drive Russell, KY 41169
Lillian D. Williams	Assistant Secretary	3499 Dabney Drive Lexington, KY 40509
Charles M. Hedrick	Assistant Treasurer - Cash Control	1000 Ashland Drive Russell, KY 41169
Charles D. Ellis	Assistant Secretary - Tax Assistant Treasurer - Tax	3499 Dabney Drive 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 Dabney Drive Lexington, KY 40509