2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 01, 2001 8:00 am Secretary of State **DOCUMENT # P25745** VALVOLINE INSTANT OIL CHANGE FRANCHISING, INC. 03-01-2001 90053 027 ***150.00 Principal Place of Business Mailing Address ATTN: STATE TAX DEPT ATTN: STATE TAX DEPT P O BOX 14000 P O BOX 14000 60028224 LEXINGTON KY 40512 LEXINGTON KY 40512 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 61-1143350 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 660 E JEFFERSON ST TALLAHASSEE FL 32301 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD TITLE Change ☐ Addition CR2E034 (10/00) ☐ Delete NAME WIPF, GERALD L. NAME STREET ADDRESS STREET ADDRESS 5786 BEECHWOOD TRAIL SW CITY-ST-ZIP CITY-ST-ZIP FORT MEYERS FL ☐ Change TITLE **ASAT** Delete TITLE ☐ Addition NAME PACE, M. RAY NAME STREET ADDRESS STREET ADDRESS 3499 BLAZER PARKWAY CITY-ST-ZIP CITY-ST-ZIP EXINGTON KY 40509 ☐ Change ☐ Delete Addition TITLE TITLE DEATON, MICHAEL F NAME NAME STREET ADDRESS STREET ADDRESS 3499 DABNEY DR CITY-ST-7IP CITY-ST-ZIP LEXINGTON KY Change ☐ Addition ☐ Delete TITLE TITLE NAME BIEHL, JOHN C NAME STREET ADDRESS STREET ADDRESS 3499 DABNEY DR CITY-ST-7IP CITY-ST-7IP LEXINGTON KY Change Addition TITLE AS ☐ Delete TITLE NAME WALES, T. CODY NAME STREET ADDRESS 2910 THORNHILL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLATWOODS KY TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thank House Richard A. Jones

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-2001

(859)357-7484

Daytime Phone #