CR2E034 (9/01)

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Mar 05, 2002 8:00 am § Secretary of State DOCUMENT # P25745 1. Entity Name 03-05-2002 90098 024 \*\*\*150 00 VALVOLINE INSTANT OIL CHANGE FRANCHISING, INC. Principal Place of Business Mailing Address ATTN: STATE TAX DEPT ATTN: STATE TAX DEPT P O BOX 14000 P O BOX 14000 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 Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 660 E JEFFERSON ST TALLAHASSEE FL 32301 City Zip Code 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE **X** ☐ Change ☐ Addition TITLE NAME WIPF, GERALD L. NAME 3499 Blazer Parkway 5786 BEECHWOOD TRAIL SW STREET ADDRESS STREET ADDRESS FORT MEYERS FL CITY-ST-ZIP CITY-ST-ZIP Lexington KY 40509 TITLE ASAT ☐ Delete ☐ Change ☐ Addition PACE, M. RAY NAME 3499 BLAZER PARKWAY STREET ADDRESS STREET ADDRESS EXINGTON KY 40509 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEATON, MICHAEL F NAME 3499 DABNEY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEXINGTON KY CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change BIEHL, JOHN C NAME STREET ADDRESS 3499 DABNEY DR STREET ADDRESS CITY-ST-ZIP LEXINGTON KY CITY-ST-ZIP ☐ Delete TITLE TITLE **C**Change ☐ Addition WALES, T. CODY NAME 2910 THORNHILL DR STREET ADDRESS STREET ADDRESS 500 Diederich Blvd. CITY-ST-ZIP FLATWOODS KY CITY-ST-ZIP <u>Russell KY 41169</u> ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

Richard A Jones SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/02

Date

357-7484