

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25745

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** VALVOLINE INSTANT OIL CHANGE FRANCHISING, INC.

**Current Principal Place of Business:**

50 E. RIVER CENTER BLVD.  
COVINGTON, KY 410120391

**New Principal Place of Business:**

**Current Mailing Address:**

3499 BLAZER PWKY  
ATTN: STATE TAX DEPT  
LEXINGTON, KY 40509

**New Mailing Address:**

**FEI Number:** 61-1143350

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 333242525 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

**OFFICERS AND DIRECTORS:**

Title: PR.D  
Name: PUCKETT, ANTHONY R  
Address: 3499 BLAZER PARKWAY  
City-St-Zip: LEXINGTON, KY 40509

Title: SC.D  
Name: HARALDSON, JOHN G  
Address: 3499 BLAZER PARKWAY  
City-St-Zip: LEXINGTON, KY 40509

Title: TRES  
Name: FREEMAN, LYNN P  
Address: 50 E RIVERCENTER BLVD  
City-St-Zip: COVINGTON, KY 41012

Title: VP/D  
Name: MCKEOWN, MATTHEW P  
Address: 3499 BLAZER PARKWAY  
City-St-Zip: LEXINGTON, KY 40509

Title: ASAT  
Name: GREGG, SCOTT A  
Address: 50 E. RIVERCENTER BLVD  
City-St-Zip: COVINGTON, KY 41012

Title: ASEC  
Name: EVANS, KAREN L  
Address: 3499 BLAZER PARKWAY  
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 L. EVANS

ASEC

02/17/2011

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

\_\_\_\_\_  
Date