

1.) CORPORATION NAME:

Ashland Inc.

DUE DATE: **5/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F1627456**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000,000
PREFER	30,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50 E RIVERCENTER BLVD
PO BOX 391

CITY/ST/ZIP: COVINGTON, KY 41012-0391

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES J OBRIEN
TITLE: PRESIDENT
ADDRESS: 50 E RIVERCENTER BLVD
CITY/ST/ZIP/CO: COVINGTON, KY 41012-0391

OFFICER DIRECTOR

NAME: J KEVIN WILLIS
TITLE: VP/T
ADDRESS: 50 E RIVERCENTER BLVD
CITY/ST/ZIP/CO: COVINGTON, KY 41012-0391

OFFICER DIRECTOR

NAME: KAREN L EVANS
TITLE: ASST T
ADDRESS: 3499 BLAZER PKWY
CITY/ST/ZIP/CO: LEXINGTON, KY 40509-

OFFICER DIRECTOR

NAME: LAMAR M CHAMBERS
TITLE: SVP/CFO
ADDRESS: 50 E RIVERCENTER BLVD
CITY/ST/ZIP/CO: COVINGTON, KY 41012-0391

OFFICER DIRECTOR

NAME: LINDA L FOSS
TITLE: SECRETARY
ADDRESS: 50 E RIVERCENTER BLVD
CITY/ST/ZIP/CO: COVINGTON, KY 41012-0391

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KAREN L EVANS</u>	<u>KAREN L EVANS, ASST T</u>	<u>4/26/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.