



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 20527		2. Name of Corporation ASHLAND INC.	
3. Street Address Principal Business Office 50 E RIVERCENTER BOULEVARD			City COVINGTON
			State KY
			Zip 41012
4. Business Phone No. 859-357-7484		5. State of Incorporation KENTUCKY	
6. Brief Description of the Character of Business Conducted in Rhode Island INACTIVE			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name JAMES J. O'BRIEN		Vice President Name LAMAR M. CHAMBERS	
Street Address 50 E RIVERCENTER BOULEVARD		Street Address 50 E RIVERCENTER BOULEVARD	
City COVINGTON	State KY	Zip 41012	City COVINGTON
			State KY
			Zip 41012
Secretary Name DAVID L. HAUSRATH		Treasurer Name DARAGH L. PORTER	
Street Address 50 E RIVERCENTER BOULEVARD		Street Address 50 E RIVERCENTER BOULEVARD	
City COVINGTON	State KY	Zip 41012	City COVINGTON
			State KY
			Zip 41012
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name DR. ERNEST H. DREW		Director Name ROGER W. HALE	
Street Address 2029 LAS TUNAS ROAD		Street Address 218 MOCKINGBIRD LANE	
City SANTA BARBARA	State CA	Zip 93103	City LOUISVILLE
			State KY
			Zip 40207
Director Name DR BERNADINE P. HEALY		Director Name MANNIE L. JACKSON	
Street Address 1950 RICHMOND ROAD MAIL CODE TR-3		Street Address 400 VAN BUREN STREET SUITE 200	
City LYNDHURST	State NJ	Zip 44124	City PHOENIX
			State AZ
			Zip 85004
9. SHARES AUTHORIZED 330,000,000		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES -- THIS SECTION MUST BE COMPLETED	
		Number of Shares 0	Class/Series NO PAR VALUE

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date 3-9-09
Check No. 10301276
By: MNC
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

M. Ray Pace 2-26-2009
Signature Date
M. RAY PACE
Print or Type Name
ASSISTANT TREASURER - TAX
Title