PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: IMPERIAL PETROLEUM, INC.

Company ID: 0574508 State of origin: Nevada

Formation date: 12/18/2003 12:00:00 AM Date filed: 1/10/2013 3:31:47 PM

Fee: \$15.00

Principal Office

101 NW 1ST STREET SUITE 213 EVANSVILLE, IN 47708

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman	J GREG THAGARD	101 NW 1ST STREET, SUITE 213, EVANSVILLE, IN 47708
President	JEFFREY T. WILSON	101 NW 1ST STREET, SUITE 213, EVANSVILLE, IN 47708
Secretary	SAM WERNLI	101 NW 1ST STREET, SUITE 213, EVANSVILLE, IN 47708

Directors

Director	Jeffrey T Wilson	101 NW 1ST STREET, SUITE 213, EVANSVILLE, IN 47708
Director	J GRÉG THAGARD	101 NW 1ST STREET, SUITE 213, EVANSVILLE, IN 47708
Director	Sam Wernli	101 NW 1ST STREET, SUITE 213, EVANSVILLE, IN 47708

Signatures

Signature Jeffrey T. Wilson Title President