

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0769508
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: IMPERIAL OIL COMPANY
Company ID: 0769508
State of origin: Florida
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Principal Office

205 S. HOOVER # 400
TAMPA, FL 33609

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD, SUITE 219
LEXINGTON, KY 40504

Current Officers

President	CAROLYN THATCHER	205 S. Hoover #400, Tampa, FL 33609
Vice President	SHIRLEY CARTER	205 S. Hoover #400, Tampa, FL 33609

Directors

Director	JAMES FARMER	205 S. Hoover #400, Tampa, FL 33609
Director	SHIRLEY ANN CARTER	205 S. Hoover #400, Tampa, FL 33609
Director	CAROLYN THATCHER	205 S. Hoover #400, Tampa, FL 33609

Signatures

Signature	Shirley A Carter
Title	Vice President