Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0769508 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: IMPERIAL OIL COMPANY

Company ID: 0769508
State of origin: Florida

Formation date: 8/18/2010 12:00:00 AM Date filed: 6/6/2018 2:35:03 PM

Fee: \$15.00

Principal Office

205 S. HOOVER # 400 TAMPA, FL 33609

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

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

Directors

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

Business size: Small

Business type: Wholesale Trade - Nondurable Goods

Signatures

Signature Carolyn Thatcher Title President