

0769508

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 5/6/2019 2:48:17 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, 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

<b>Signature</b>	Shirley Carter
<b>Title</b>	VP