

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0299531

Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Annual Report  
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ARP

**Company:** CANADA IMPERIAL OIL LIMITED  
**Company ID:** 0299531  
**Country of origin:** CD  
**Formation date:** 4/17/1992 12:00:00 AM  
**Date filed:** 5/12/2010 2:17:21 PM  
**Fee:** \$15.00

**Principal Office**

237 FOURTH AVENUE SW  
PO BOX 2480, STATION M  
CALGARY, AB T29 3M9

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	WILLIAM J HUTCHINSON	237 FOURTH AVENUE SW, PO BOX 2480, STATION M, CALGARY, AB T2P 3M9, CANADA
Secretary	BRET A LATIMER	237 FOURTH AVENUE SW, PO BOX 2480, STATION M, CALGARY, AB T2P 3M9, CANADA
Treasurer	PHIL DRASNE	237 FOURTH AVENUE SW, PO BOX 2480, STATION M, CALGARY, AB T2P 3M9, CANADA

**Directors**

Director	STUART AFERIAT	237 FOURTH AVENUE SW, PO BOX 2480, STATION M, CALGARY, AB T2P 3M9, CANADA
Director	D A BRANDES	237 FOURTH AVENUE SW, PO BOX 2480, STATION M, CALGARY, AB T2P 3M9, CANADA
Director	WILLIAM J HUTCHINSON	237 FOURTH AVENUE SW, PO BOX 2480, STATION M, CALGARY, AB T2P 3M9, CANADA

**Signatures**

<b>Signature</b>	NATE H JENKINS
<b>Title</b>	AUTHORIZED PERSON