

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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	SUSAN NAKAGAWA	237 FOURTH AVENUE SW, PO BOX 2480, STATION M, CALGARY, AB T2P 3M9, CANADA
Secretary	BRENT A LATIMER	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	SUSAN NAKAGAWA	237 FOURTH AVENUE SW, PO BOX 2480, STATION M, CALGARY, AB T2P 3M9, CANADA
Director	SHARON M. KAISER	237 FOURTH AVENUE SW, PO BOX 2480, STATION M, CALGARY, AB T2P 3M9, CANADA
Director	TIM J. ADAMS	237 FOURTH AVENUE SW, PO BOX 2480, STATION M, CALGARY, AB T2P 3M9, CANADA

Signatures

Signature	BRENT A. LATIMER
Title	SECRETARY