

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0299531**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/27/2013 11:43:07 AM**  
Fee receipt: \$15.00

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:** CANADA IMPERIAL OIL LIMITED  
**Company ID:** 0299531  
**Country of origin:** CD  
**Formation date:** 4/17/1992 12:00:00 AM  
**Date filed:** 6/27/2013 11:43:07 AM  
**Fee:** \$15.00

**Principal Office**

237 - 4 AVENUE S.W.  
P.O. BOX 800  
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 - 4 Avenue S.W. P.O. BOX 800, CALGARY, AB T2P 3M9, CANADA
Secretary	BRENT A LATIMER	237 - 4 Avenue S.W. P.O. BOX 800, CALGARY, AB T2P 3M9, CANADA

**Directors**

Director	SUSAN NAKAGAWA	237 - 4 Avenue S.W. P.O. BOX 800, CALGARY, AB T2P 3M9, CANADA
Director	SHARON M. KAISER	237 - 4 Avenue S.W. P.O. BOX 800, CALGARY, AB T2P 3M9, CANADA
Director	TIM J. ADAMS	237 - 4 Avenue S.W. P.O. BOX 800, CALGARY, AB T2P 3M9, CANADA

**Signatures**

<b>Signature</b>	JOEL WEBB
<b>Title</b>	AUTHORIZED PERSON