

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CANADA IMPERIAL OIL LIMITED

which is organized in the country of CD, and for that purpose submits the following statements:

1. Address of current principal office

237 - 4 AVENUE S.W.
237 - 4 AVENUE S.W.
CALGARY, AB T29 3M9

2. Principal office is hereby changed to:

237 - 4 AVENUE S.W.
P.O. BOX 800
CALGARY, AB T29 3M9

3. Signature of officer or chairman of the board

JOEL WEBB, AUTHORIZED PERSON

Signature and Title

Type or print name and title

6/27/2013 11:40 AM

Date