

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0299531
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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: 6/28/2016 6:45:40 AM
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------------------|--|
| President | TIM J. ADAMS | ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9 |
| Secretary | BRENT A. LATIMER | ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9 |
| Treasurer | DAVID G. BAILEY | ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9 |
| Vice President | RICH KELLY | ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9 |
| Vice President | MARVIN E. LAMB | ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9 |
| Vice President | PAUL JOSSE ANNA MASSCHELIN | ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9 |
| Vice President | SUSAN NAKAGAWA | ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9 |
| Vice President | MARK L. STUMPF | ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9 |
| Vice President | TANYA VETTER | ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9 |
| Vice President | T. B. REDBURN | ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9 |

Directors

| | | |
|----------|----------------|--|
| Director | SUSAN NAKAGAWA | ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9 |
| Director | T. B. REDBURN | ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., P.O. BOX 800, CALGARY, AB T2P 3M9 |
| Director | TIM J. ADAMS | ATTN: OFFICE OF THE SECRETARY, 237 4TH AVENUE S.W., |

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Signatures

Signature
Title

BRENT A LATIMER
SECRETARY

