

Kentucky Secretary of State Annual Report

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Company IMPERIAL OIL OF KY INC.
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Principal Office

205 S. HOOVER ST.
SUITE 400
TAMPA, FL 33609

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Shirley A. Carter	205 S. Hoover #400, Tampa, FL 33609
Secretary	Carolyn E. Thatcher	205 S. Hoover #400, Tampa, FL 33609
Treasurer	Shirley A. Carter	205 S. Hoover #400, Tampa, FL 33609
Vice President	Carolyn E. Thatcher	205 S. Hoover #400, Tampa, FL 33609
ARP Signature	Shirley Ann Carter	205 S. Hoover #400, Tampa, FL 33609

Directors

Director	Shirley A. Carter	205 S. Hoover #400, Tampa, FL 33609
Director	James D. Farmer	205 S. Hoover #400, Tampa, FL 33609
Director	Carolyn E. Thatcher	205 S. Hoover #400, Tampa, FL 33609

Signatures

Signature Shirley A. Carter
Title President