

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0338485
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: IMPERIAL OIL OF KY INC.
Company ID: 0338485
State of origin: Kentucky
Formation date: 11/16/1994 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Carolyn E. Thatcher	205 S. Hoover #400, Tampa, FL 33609
Secretary	Kimberly Anglin	205 S. Hoover #400, Tampa, FL 33609
Vice President	Shirley A. Carter	205 S. Hoover #400, Tampa, FL 33609
Treasurer	Jonathan Thatcher	205 S. Hoover #400, Tampa, FL 33609
Vice President	Allison Thatcher	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
Director	Allison Thatcher	205 S. Hoover #400, Tampa, FL 33609
Director	Kimberly Anglin	205 S. Hoover #400, Tampa, FL 33609
Director	Jonathan Thatcher	205 S. Hoover #400, Tampa, FL 33609

Signatures

Signature	Shirley A Carter
Title	VP