

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0338485
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/6/2019 2:15:38 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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
Date filed: 5/6/2019 2:15:38 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

COGENCY GLOBAL INC.
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	Allison Granell	205 S. Hoover #400, Tampa, FL 33609
Vice President	Allison Granell	205 S. Hoover #400, Tampa, FL 33609
Vice President	Ronald Hampton	205 S. Hoover #400, Tampa, FL 33609
Vice President	Kimberly Anglin	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 Granell	205 S. Hoover #400, Tampa, FL 33609
Director	Kimberly Anglin	205 S. Hoover #400, Tampa, FL 33609

Signatures

Signature	Shirley Carter
Title	VP