

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0431796

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: IMPERIAL OIL CO. INC.
Company ID: 0431796
State of origin: Virginia
Formation date: 4/21/1997 12:00:00 AM
Date filed: 3/10/2010 7:44:15 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

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

Directors

Director	James D. Farmer	205 S. Hoover #400, Tampa, FL 33609
Director	Shirley Ann Carter	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