

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0431796

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/6/2019 11:59:04 AM

Fee receipt: \$15.00

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: IMPERIAL OIL CO. INC.
Company ID: 0431796
State of origin: Virginia
Formation date: 4/21/1997 12:00:00 AM
Date filed: 5/6/2019 11:59:04 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Carolyn Thatcher	205 S. Hoover #400, Tampa, FL 33609
Secretary	Kimberly Anglin	205 S. Hoover #400, Tampa, FL 33609
Vice President	Shirley Ann Carter	205 S. Hoover #400, Tampa, FL 33609
Vice President	Allison L Granell	205 S. Hoover #400, Tampa, FL 33609
Vice President	Ronald Hampton	205 S. Hoover #400, Tampa, FL 33609
Treasurer	Allison Granell	205 S. Hoover #400, Tampa, FL 33609
Vice President	Kimberly Anglin	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
Director	Kimberly Anglin	205 S. Hoover #400, Tampa, FL 33609
Director	Allison Granell	205 S. Hoover #400, Tampa, FL 33609

Signatures

Signature	Shirley Carter
Title	VP