

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: SOUTHERN STAR CENTRAL CORP.
Company ID: 0621617
date filed: 3/4/2009 4:12:54 PM
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Principal Office
4700 HIGHWAY 56
OWENSBORO, KY 42301

Registered Agent Name/Address
C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Jerry L. Morris	4700 Highway 56, Owensboro, KY 42301
Secretary	Beverly H. Griffith	4700 Highway 56, Owensboro, KY 42301
Treasurer	Susanne W. Harris	4700 Highway 56, Owensboro, Ky 42301

Directors

Director	Robert Hadden	120 Long Ridge Road, Stamford, CT 06927
Director	Kathy McGowan	120 Long Ridge Road, Stamford, CT 06927
Director	Renaud Faucher	1000, Place Jean-Paul-Riopelle, Montreal, Canada H2Z2B3
Director	Yves Rheault	1000, Place Jean-Paul-Riopelle, Montreal, Canada H2Z2B3

Signatures

Signature	Susanne W. Harris
Title	VP, CFO, & Treasurer