

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: SOUTHERN STAR CENTRAL CORP.
Company ID: 0621617
State of origin: Delaware
Formation date: 9/14/2005 12:00:00 AM
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Principal Office

4700 HIGHWAY 56
OWENSBORO, KY 42301

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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	Tyson Yates	801 Long Ridge Road, Stamford, CT 06927
Director	Kathy McGowan	800 Long Ridge Road, Stamford, CT 06927
Director	John Veech	1585 Broadway, 39th Floor, New York, NY 10036
Director	John Watt	1585 Broadway, 39th Floor, New York, NY 10036

Signatures

Signature	Susanne W. Harris
Title	VP, CFO & Treasurer