

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0621617  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** SOUTHERN STAR CENTRAL CORP.  
**Company ID:** 0621617  
**State of origin:** Delaware  
**Formation date:** 9/14/2005 12:00:00 AM  
**Date filed:** 5/21/2012 9:48:06 AM  
**Fee:** \$15.00

**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	Mark Mellana	802 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**

<b>Signature</b>	Susanne W. Harris
<b>Title</b>	VP, CFO & Treasurer