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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0621617 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/6/2015 11:49:37 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

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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 Date filed: 1/6/2015 11:49:37 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	Gayle Hobbs	4700 Highway 56, Owensboro, KY 42301
Treasurer	Susanne W. Harris	4700 Highway 56, Owensboro, Ky 42301

Directors

Director	John Veech	1585 Broadway, 39th Floor, New York, NY 10036
Director	John Watt	1585 Broadway, 39th Floor, New York, NY 10036
Director	Thomas Gray	1585 Broadway, 39th Floor, New York, NY 10036

Signatures

Signature Susanne W. Harris VP, CFO & Treasurer