

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	Gayle Hobbs	4700 Highway 56, Owensboro, KY 42301
Treasurer	Susanne W. Harris	4700 Highway 56, Owensboro, Ky 42301

Directors

Director	Daniel Castagnola	800 Long Ridge Road, Stamford, CT 06927
Director	Carl Peterson	800 Long Ridge Road, Stamford, CT 06927
Director	John Pugh	800 Long Ridge Road, Stamford, CT 06927
Director	Olivier Renault	1000, place Jean-Paul-Riopelle, Montreal, Quebec, H2Z2B3, Canada
Director	Yves Rheault	1000, place Jean-Paul-Riopelle, Montreal, Quebec, H2Z2B3, Canada
Director	Eric Cantin	1000, place Jean-Paul-Riopelle, Montreal, Quebec, H2Z2B3, Canada

Signatures

Signature	Susanne W. Harris
Title	VP, CFO & Treasurer