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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: SOUTHERN STAR DEVELOPMENT CORPORATION

Company ID: 0345161 State of origin: Kentucky

Formation date: 4/10/1995 12:00:00 AM Date filed: 8/1/2012 3:21:44 PM

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Principal Office

2312 ALGONQUIN PARKWAY LOUISVILLE, KY 40210

Registered Agent Name/Address

JOAN COLE 2312 ALGONQUIN PKWY LOUISVILLE, KY 40210

Current Officers

CEO	Barry C. Johnson, Sr.	2308 ALGONQUIN PARKWAY, LOUISVILLE, KY, 40210
President	Barry C. Johnson, Sr.	2308 ALGONQUIN PARKWAY, LOUISVILLE, KY, 40210
Secretary	Tina Anderson	2308 ALGONQUIN PARKWAY, LOUISVILLE, KY, 40210
Treasurer	Tina Allen	2308 ALGONQUIN PARKWAY, LOUISVILLE, KY, 40210
Vice President	Harry Brewer	2308 ALGONQUIN PARKWAY, LOUISVILLE, KY, 40210

Directors

Director	Charles Brown	2308 ALGONQUIN PARKWAY, LOUISVILLE, KY, 40210
Director	Tina Anderson	2308 ALGONQUIN PARKWAY, LOUISVILLE, KY, 40210
Director	Judy Whiteside	2308 ALGONQUIN PARKWAY, LOUISVILLE, KY, 40210
Director	Robert Shipp	2308 ALGONQUIN PARKWAY, LOUISVILLE, KY, 40210

Signatures

Signature Barry C. Johnson, Sr. Title CEO/President