

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0934566
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/9/2016 4:04:04 PM
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>

Annual Report
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ARP

Company: SOUTHERN STAR ACQUISITION CORPORATION
Company ID: 0934566
State of origin: Delaware
Formation date: 10/14/2015 12:00:00 AM
Date filed: 3/9/2016 4:04:04 PM
Fee: \$15.00

Principal Office

4700 STATE ROUTE 56
OWENSBORO, KY 42301

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|-------------------|----------------------------------|
| President | Jerry L Morris | 4700 HWY 56, Owensboro, KY 42301 |
| Secretary | Gayle Hobbs | 4700 HWY 56, Owensboro, KY 42301 |
| Treasurer | Susanne W. Harris | 4700 HWY 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 |