

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0934566  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/3/2018 3:08:18 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  
Online Filing

ARP

**Company:** SOUTHERN STAR ACQUISITION CORPORATION  
**Company ID:** 0934566  
**State of origin:** Delaware  
**Formation date:** 10/14/2015 12:00:00 AM  
**Date filed:** 1/3/2018 3:08:18 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	Jimmy Staton	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	Tyson Yates	800 Long Ridge Road, Stamford, CT 06927
Director	Pankaj Goyal	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

County:	Daviess
Business size:	Small
Business type:	Other

**Signatures**

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