

Commonwealth of Kentucky
Michael G Adams, Secretary of State

0934566
Michael G Adams
KY Secretary of State
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PARP

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Secretary of State
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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: 1/6/2020 3:02:28 PM
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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	Karen Goedde	4700 HWY 56, Owensboro, KY 42301

Directors

Director	Jimmy Staton	4700 HWY 56, Owensboro, KY 42301
Director	Eric Cantin	1000, place Jean-Paul-Riopelle, Montreal, Quebec, H2Z2B3, Canada
Director	Renaud Faucher	1000, place Jean-Paul-Riopelle, Montreal, Quebec, H2Z2B3, Canada
Director	Julie Dill	2318 Mimosa Drive, Houston, TX 77019
Director	Jeff Murphy	111 S. Wacker Drive, Suite 3925, Chicago, IL 60606

County:	Daviess
Business size:	Small
Business type:	Other

Signatures

Signature	Tami Wilson
Title	VP, CFO, CAO, & Treasurer