

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0934566
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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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
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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 State Route 56, Owensboro, KY 42301
Secretary	Karen Goedde	4700 State Route 56, Owensboro, KY 42301

Directors

Director	Jimmy Staton	4700 State Route 56, Owensboro, KY 42301
Director	Fady Mansour	1000, place Jean-Paul-Riopelle, Montreal, Quebec, H272B3, Canada
Director	Renaud Faucher	1000, place Jean-Paul-Riopelle, Montreal, Quebec, H272B3, Canada
Director	Julie Dill	2318 Mimosa Drive, Houston, TX 77019
Director	Jeff Murphy	111 S. Wacker Drive, Suite 3925, Chicago, IL 60606

Signatures

Signature	Tami Wilson
Title	EVP, CFO