

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0474415
Elaine N. Walker
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: FIVE STAR FOOD SERVICE, INC.
Company ID: 0474415
State of origin: Delaware
Formation date: 5/19/1999 12:00:00 AM
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Principal Office

6650 EAST BRAINERD RD.
CHATTANOOGA, TN 37421

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

CFO	Jean Bouchard	6005 Century Oaks Drive, Suite 100 Chattanooga, TN 37416
President	Alan Recher	6005 Century Oaks Drive, Suite 100 Chattanooga, TN 37416
Secretary	Peggy Russell	6005 Century Oaks Drive, Suite 100 Chattanooga, TN 37416

Directors

Director	SENGAL SELASSIE	1221 Avenue of the Americas, 15th Floor New York, NY 10020
Director	LAWRENCE MOCK	ONE BUCKHEAD PLAZA SUITE 7800 PEACHTREE RD ATLANTA GA 30305
Director	Alan Recher	6005 Century Oaks Drive, Suite 100 Chattanooga, TN 37416
Director	Mark Downs	ONE BUCKHEAD PLAZA SUITE 7800 PEACHTREE RD ATLANTA

Signatures

Signature	Peggy Russell
Title	Secretary