

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0474415  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/27/2014 2:22:14 PM  
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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:** FIVE STAR FOOD SERVICE, INC.  
**Company ID:** 0474415  
**State of origin:** Delaware  
**Formation date:** 5/19/1999 12:00:00 AM  
**Date filed:** 1/27/2014 2:22:14 PM  
**Fee:** \$15.00

**Principal Office**

6005 CENTURY OAKS DRIVE  
SUITE 100  
CHATTANOOGA, TN 37416

**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**

<b>Signature</b>	Kymerly Jones
<b>Title</b>	Executive Administrative Assistant