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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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 Date filed: 4/3/2015 11:44:45 AM

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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

Signature Kymberly Jones
Title Executive Assistant