Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0474415 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 1/10/2018 2:50:46 PM

Fee: \$15.00

Principal Office

6005 CENTURY OAKS DRIVE SUITE 100 CHATTANOOGA, TN 37416

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET 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 Alan T Recher 6005 Century Oaks Drive, Chattanooga, TN 37416
Director Michael B Hand Two PNC Plaza, 620 Liberty Avenue 22nd Floor, Pit

Director Michael B Hand Two PNC Plaza, 620 Liberty Avenue 22nd Floor, Pittsburgh, PA 15222

Director Martin P Gilmore 101 N. Cherry Street, Suite 700, Winston-Salem, NC 27101

Director Jackie Z Peradotto One Financial Center, 44th Floor, Boston, MA 02111
Director Mark Downs 3060 Peachtree Road, Suite 780, Atlanta, GA 30305

County: Franklin
Business size: Large
Business type: Other

Signatures

Signature Sarah J Strickland Cash Management