

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0474415**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/28/2022 11:42:52 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 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:** 4/28/2022 11:42:52 AM  
**Fee:** \$15.00

**Principal Office**

6005 CENTURY OAKS DRIVE  
 SUITE 100  
 CHATTANOOGA, TN 37416

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
 306 WEST MAIN STREET  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

CFO	Mike McLean	6005 Century Oaks Drive, Suite 100 Chattanooga, TN 37416
President	Richard C Kennedy	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	Brad Brutocao	6005 Century Oaks Drive, Chattanooga, TN 37416
Director	John Roth	6005 Century Oaks Drive, Chattanooga, TN 37416
Director	Jordan Hathaway	6005 Century Oaks Drive, Chattanooga, TN 37416
Director	Frank Belatti	6005 Century Oaks Drive, Chattanooga, TN 37416
Director	Mark Majeske	6005 Century Oaks Drive, Chattanooga, TN 37416
Director	Sara Gibson	6005 Century Oaks Drive, Chattanooga TN 37416

**Signatures**

<b>Signature</b>	NATALIE PICKENS
<b>Title</b>	Power of Attorney