

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: MORRISON MANAGEMENT SPECIALISTS, INC.
Company ID: 0410274
State of origin: Georgia
Formation date: 1/10/1996 12:00:00 AM
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Principal Office

2400 YORKMONT ROAD
C/O TAX DEPT
CHARLOTTE, NC 28217

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	SCOTT NEIL MACLELLAN	5801 PEACHTREE DUNWOODY ROAD ALTANTA GA 30342
CFO	ANTHONY W MITCHELL	5801 PEACHTREE DUNWOOD RD ATLANTA GA 30342
Assistant Secretary	RICHARD J ROSSITCH	2400 YORKMONT RD CHARLOTTE NC 28217
Assistant Secretary	DEBORAH DELANO	2400 YORKMONT R
Secretary	C PALMER BROWN	2400 YORKMONT ROAD,C/O TAX DEPT,CHARLOTTE,NC 28217
Treasurer	GARY ZAUF	2400 YORKMONT CHAROLETT NC 28217
Vice President	THOMAS G ONDROF	2400 YORKMONT ROAD,C/O TAX DEPT,CHARLOTTE,NC 28217

Directors

Director	ANTONY SHEARER	2400 YORKMONT ROAD,C/O TAX DEPT,CHARLOTTE,NC 28217
Director	THOMAS G ONDROF	2400 YORKMONT ROAD,C/O TAX DEPT,CHARLOTTE,NC 28217
Director	C PALMER BROWN	2400 YORKMONT ROAD,C/O TAX DEPT,CHARLOTTE,NC 28217

Signatures

Signature	Patty Carpenter
Title	Income Tax Accountant