

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0410274  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/23/2013 4:31:03 PM  
Fee receipt: \$15.00

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:** MORRISON MANAGEMENT SPECIALISTS, INC.  
**Company ID:** 0410274  
**State of origin:** Georgia  
**Formation date:** 1/10/1996 12:00:00 AM  
**Date filed:** 6/23/2013 4:31:03 PM  
**Fee:** \$15.00

**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**

President	ADRIAN MEREDITH	2400 YORKMONT ROAD,C/O TAX DEPT,CHARLOTTE,NC 28217
Assistant Secretary	RICHARD J ROSSITCH	2400 YORKMONT ROAD,C/O TAX DEPT,CHARLOTTE,NC 28217
Assistant Secretary	DEBORAH DELANO	2400 YORKMONT ROAD,C/O TAX DEPT,CHARLOTTE,NC 28217
Secretary	C PALMER BROWN	2400 YORKMONT ROAD,C/O TAX DEPT,CHARLOTTE,NC 28217
Treasurer	GARY ZAUF	2400 YORKMONT ROAD,C/O TAX DEPT,CHARLOTTE,NC 28217

**Directors**

Director	C PALMER BROWN	2400 YORKMONT ROAD,C/O TAX DEPT,CHARLOTTE,NC 28217
Director	ADRIAN MEREDITH	2400 YORKMONT ROAD,C/O TAX DEPT,CHARLOTTE,NC 28217

**Signatures**

<b>Signature</b>	Patty Carpenter
<b>Title</b>	Income Tax Accountant