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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0410274
Alison Lundergan Grimes
KY Secretary of State
Received and Filed

6/18/2014 4:08:23 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

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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 Date filed: 6/18/2014 4:08:23 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO Tim Pierce 5801 Peachtree Dunwoody Road, Atlanta, GA 30342 ADRIAN MEREDITH 2400 YORKMONT ROAD, C/O TAX DEPT, CHARLOTTE, NC 28217 President President Kevin Svagdis 5801 Peachtree Dunwoody Road, Atlanta, GA 30342 Assistant Secretary RICHARD J ROSSITCH 2400 YORKMONT ROAD, C/O TAX DEPT, CHARLOTTE, NC 28217 2400 YORKMONT ROAD, C/O TAX DEPT, CHARLOTTE, NC 28217 Assistant Secretary DEBORAH DELANO C PALMER BROWN 2400 YORKMONT ROAD, C/O TAX DEPT, CHARLOTTE, NC 28217 Secretary 2400 Yorkmont Road, c/o Tax Dept, Charlotte, NC 28217 Treasurer **Daniel Thomas**

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

Signature Patty Carpenter
Title Income Tax Accountant