

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0410274
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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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
Date filed: 6/8/2015 1:33:14 PM
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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
President	ADRIAN MEREDITH	2400 YORKMONT ROAD, CHARLOTTE, NC 28217
Assistant Secretary	RICHARD J ROSSITCH	2400 YORKMONT ROAD, CHARLOTTE, NC 28217
Assistant Secretary	DEBORAH DELANO	2400 YORKMONT ROAD, CHARLOTTE, NC 28217
Treasurer	Daniel Thomas	2400 Yorkmont Road, Charlotte, NC 28217
Secretary	Jennifer McConnell	2400 Yorkmont Road, Charlotte, NC 28217
Vice President	C PALMER BROWN	2400 YORKMONT ROAD, CHARLOTTE, NC 28217

Directors

Director	C PALMER BROWN	2400 YORKMONT ROAD, CHARLOTTE, NC 28217
Director	ADRIAN MEREDITH	2400 YORKMONT ROAD, CHARLOTTE, NC 28217

Signatures

Signature	Patty Carpenter
Title	Income Tax Accountant