

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0410274  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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:** 5/24/2016 10:14:47 AM  
**Fee:** \$15.00

**Principal Office**

400 NORTHRIDGE ROAD  
STE 600  
SANDY SPRINGS, GA 30350

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Tim Pierce	400 Northridge Road, Ste 600; Sandy Springs, GA 30350
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**

<b>Signature</b>	C Palmer Brown
<b>Title</b>	Exe Vice President