

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**MORRISON MANAGEMENT SPECIALISTS, INC.**

which is organized in the state of Georgia, and for that purpose submits the following statements:

**1. Address of current principal office**

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

**2. Principal office is hereby changed to:**

400 Northridge Road  
Ste 600  
Sandy Springs, GA 30350

**3. Signature of officer or chairman of the board**

C Palmer Brown, Exe Vice President

Signature and Title

Type or print name and title

5/24/2016 10:09 AM

Date