

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0410274  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/30/2018 12:19:29 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:** 5/30/2018 12:19:29 PM  
**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> | Patty Carpenter       |
| <b>Title</b>     | Income Tax Accountant |