

0410274

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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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

Signature	Patty Carpenter
Title	Income Tax Accountant