

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0410274

Michael G. Adams  
KY Secretary of State

Received and Filed

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Michael G. Adams  
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:** 5/17/2021 10:47:24 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

**Directors**

Director	ADRIAN MEREDITH	2400 YORKMONT ROAD, CHARLOTTE, NC 28217
Director	Jennifer McConnell	2400 YORKMONT ROAD, CHARLOTTE, NC 28217

**Signatures**

<b>Signature</b>	Jennifer McConnell
<b>Title</b>	Exe VP, General Counsel & Secretary