

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

**0410274**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/27/2022 3:48:13 PM**  
**Fee receipt: \$15.00**

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:** 4/27/2022 3:48:13 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

**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 and Secretary