Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0410274 Michael G. Adams KY Secretary of State Received and Filed 5/30/2023 10:55:05 AM

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 For the Year 2023

ARP

Company: MORRISON MANAGEMENT SPECIALISTS, INC.

Company ID: 0410274 State of origin: Georgia

Formation date: 1/10/1996 12:00:00 AM Date filed: 5/30/2023 10:54:03 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
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

Signature Jennifer McConnell

Title Exe VP, GC and Secretary