

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**TYSON HOG MARKETS, INC.**

which is organized in the state of Delaware, and for that purpose submits the following statements:

**1. Address of current principal office**

2200 DON TYSON PARKWAY  
CP131  
SPRINGDALE, AR 72762

**2. Principal office is hereby changed to:**

2200 DON TYSON PARKWAY  
Tax Accounting CP131  
SPRINGDALE, AR 72762

**3. Signature of officer or chairman of the board**

Mark Elser, Vice President Tax

Signature and Title

Type or print name and title

6/13/2014 1:59 PM

Date