

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0082401
 Michael G. Adams
 KY Secretary of State

Received and Filed

6/13/2024 6:35:48 PM

Fee receipt: \$10.00

Michael G. Adams
 Secretary of State
 P. O. Box 718
 Frankfort, KY 40602-0718
 (502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
 Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

TYSON HOG MARKETS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2200 DON TYSON PARKWAY
 TAX ACCOUNTING CP131
 SPRINGDALE, AR 72762

2. Principal office is hereby changed to:

2200 W. Don Tyson Parkway
 Springdale, AR 72762

3. Authorized Signature of Entity

Theresa Fagan, Special Secretary

Signature and Title

Theresa Fagan, Special Secretary

Type or print name and title

6/13/2024

Date