

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0468503
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: TYSON CHICKEN, INC.
Company ID: 0468503
State of origin: Delaware
Formation date: 1/28/1999 12:00:00 AM
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Principal Office

2200 DON TYSON PARKWAY
TAX ACCOUNTING CP131
SPRINGDALE, AR 72762

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Rodney Tademy	2200 Don Tyson Parkway Springdale AR 72762
CEO	Donnie Smith	2200 Don Tyson Parkway Springdale AR 72762
Secretary	R. Read Hudson	2200 Don Tyson Parkway Springdale AR 72762
CFO	Dennis Leatherby	2200 Don Tyson Parkway Springdale AR 72762
Treasurer	Susan White	2200 Don Tyson Parkway Springdale AR 72762
President	Noel White	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Mark B. Elser	2200 Don Tyson Parkway Springdale AR 72762
Vice President	David L. Van Bebber	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Curt Callaway	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Jon Kathol	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Nathan Hodne	2200 Don Tyson Parkway Springdale AR 72762

Directors

Director	Dennis Leatherby	2200 Don Tyson Parkway Springdale AR 72762
Director	David L. Van Bebber	2200 Don Tyson Parkway Springdale AR 72762

Signatures

Signature	Mark Elser
Title	Vice President Tax