

0468503

Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report Online Filing

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
President	Chad Martin	2200 Don Tyson Parkway Springdale AR 72762
Assistant Secretary	Brett Worlow	2200 Don Tyson Parkway Springdale AR 72762
Secretary	R. Read Hudson	2200 Don Tyson Parkway Springdale AR 72762
Treasurer	Curt Callaway	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Mark B. Elser	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Jon Kathol	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Rex Holstein	2200 Don Tyson Parkway Springdale AR 72762

Directors

Director	Mark B Elser	2200 Don Tyson Parkway Springdale AR 72762
Director	Curt Calaway	2200 Don Tyson Parkway Springdale AR 72762

Signatures

Signature	Patti Jo Todd
Title	Tax Coordinator