Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0468503 Michael G. Adams KY Secretary of State Received and Filed

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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

ARP

Company: TYSON CHICKEN, INC.

Company ID: 0468503 State of origin: Delaware

Formation date: 1/28/1999 12:00:00 AM Date filed: 6/30/2021 4:31:50 PM

Fee: \$15.00

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

President	Donnie King	2200 Don Tyson Parkway Springdale AR 72762
Assistant Secretary	Brett Worlow	2200 Don Tyson Parkway Springdale AR 72762
Secretary	Adam Deckinger	2200 Don Tyson Parkway Springdale AR 72762
Assistant Secretary	Jane Duke	2200 W Don Tyson Parkway, Springdale, AR 72762
Assistant Secretary	Gordon McGrath	2200 W Don Tyson Parkway, Springdale, AR 72762
Assistant Secretary	Lee Kidd	2200 W Don Tyson Parkway, Springdale, AR 72762
Treasurer	Michael Wheeler	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Curt Callaway	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Mark B. Elser	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Melanie Russell	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 Todd
Title Tax Coordinator