

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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

6/13/2024 6:28:01 PM

Fee receipt: \$10.00

P601

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 CHICKEN, 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