

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0467938  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2015 12:25:32 PM  
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Alison Lundergan Grimes  
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 SHARED SERVICES, INC.  
**Company ID:** 0467938  
**State of origin:** Delaware  
**Formation date:** 1/19/1999 12:00:00 AM  
**Date filed:** 6/29/2015 12:25:32 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**

Assistant Treasurer	Rodney Tademy	2200 Don Tyson Parkway Springdale AR 72762
CEO	Donnie Smith	2200 Don Tyson Parkway Springdale AR 72762
CFO	Dennis Leatherby	2200 Don Tyson Parkway Springdale AR 72762
Secretary	R. Read Hudson	2200 Don Tyson Parkway Springdale AR 72762
Treasurer	Shawn Munsell	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	Clark Irwin	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
Vice President	Rex Holstein	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Mike Roetzel	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**

<b>Signature</b>	Mark B. Elser
<b>Title</b>	Senior Vice President, Tax