

0467938

Michael G. Adams
KY Secretary of StateReceived and Filed
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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 SHARED SERVICES, INC.
Company ID: 0467938
State of origin: Delaware
Formation date: 1/19/1999 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

President	Donnie King	2200 Don Tyson Parkway Springdale AR 72762
Assistant Secretary	Brett Worlow	2200 Don Tyson Parkway Springdale AR 72762
Treasurer	Michael Wheeler	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
Vice President	Mark B. Elser	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Curt Callaway	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
Vice President	Jennifer Anderson	2200 Don Tyson Parkway Springdale AR 72762
Executive	Johanna Soderstrom	2200 W 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