

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

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**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 SHARED SERVICES, 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 Parkwa
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