Kentucky Secretary of State Annual Report

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Company TYSON BROTHERS, INC.

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Principal Office Registered Agent

2162 W HWY 80 HARRY RICHARD TYSON JR SOMERSET, KY 42503 2162 W HWY 80

SOMERSET, KY 42503

Officers

| President | Harry Richard Tyson, Jr. | 2162 W HWY 80 |
|---------------|--------------------------|---------------|
| Secretary | Timothy Lawrence Tyson | 2162 W HWY 80 |
| Treasurer | Timothy Lawrence Tyson | 2162 W HWY 80 |
| ARP Signature | HARRY RICHARD TYSON JR | 2162 W HWY 80 |

Directors

| Director | Harry Richard Tyson, Jr. | 2162 W HWY 80 |
|----------|----------------------------|---------------|
| Director | Timothy Lawrence Tyson | 2162 W HWY 80 |
| Director | Harry Richard "H.R." Tyson | 2162 W HWY 80 |

Signatures

SignatureH R TYSON JRTitlePRESIDENT