

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0467938  
Trey Grayson  
Secretary of State  
Received and Filed  
9/1/2010 10:57:25 AM  
Fee receipt: \$15.00

Trey Grayson  
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:** 9/1/2010 10:57:25 AM  
**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**

President	Donnie Smith	2200 Don Tyson Parkway Springdale AR 72762
Secretary	R. Read Hudson	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Mark B. Elser	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 Elser
<b>Title</b>	VP Tax