DOC ID ----> 199902500119

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form FLF (August 1992)

Approved	88
Date	1-19-99
Fee	100.00

FOREIGN CORPORATION APPLICATION FOR LICENSE

1. The name of the corporation is Tyson Shared Services, Inc.

2. The application is made to secure a ☒ permanent ☐ temporary license.

3. The corporation was incorporated on September 23, 1998 (month) (day) (year) under the laws of the state of Delaware.

4. The corporation's principal office is located at 2210 Oaklawn Drive (street)
Springdale, Arkansas 72762 (city, village or township) (state) (zip code)

5. The corporation's principal office **within Ohio** is to be located in None (city, village or township)
in _____ County, Ohio _____ (zip code)
(If the corporation will not have an office in the state of Ohio, please state this fact in line 5. NOTE: "N/A" is not acceptable.)

6. The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in the state of Ohio.The name and complete address of the statutory agent is:(SEE INSTRUCTION NO. 4 ON SECOND PAGE)

C T Corporation System (name) 1300 East Ninth Street (street)
Cleveland (city, village or township), Ohio 44114 (zip code)

(NOTE: P.O. Box addresses are not acceptable.)

7. The corporation irrevocably consents to service of process on the statutory agent listed above as long as the authority of the agent continues, and to service of process upon the SECRETARY OF STATE IF:
   (a) the agent cannot be found, or
   (b) the corporation fails to designate another agent when required to do so, or
   (c) the corporation's license to do business in Ohio expires or is cancelled.

8. The corporation will exercise the following corporate purpose(s) in Ohio:
(Please provide a brief but specific description; a general purpose clause is not sufficient.)
See attached purpose clause

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JAN 19 1999
J. KENNETH BLACKWELL
SECRETARY OF STATE

9. Has the corporation obtained a license to transact business in Ohio at any time in the past? ☐ yes ☒ no.
If yes, prior License No. _____ issued _____ (date)

10. The date on which the corporation began transacting business in Ohio:
☐ Date _____
OR
☒ will begin business upon approval of application.

11. Is this application being made to enable the corporation to prosecute or defend a legal action? ☐ yes ☒ no.
(SEE INSTRUCTION NO. 5 ON SECOND PAGE)

12. The corporation has currently authorized 1,000 shares of stock and has issued 1,000 shares.

(OHIO - 1931 - 10/9/92)
C T System

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NOTARIZATION

STATE OF Arkansas }
COUNTY OF Washington } ss.

I, Dennis Leatherby, being duly sworn, state that I am the

☐ President
☑ Vice President, Finance & Treasurer
☐ Secretary
☐ Treasurer of Tyson Shared Services, Inc. (name of corporation) and that the foregoing statements are true and correct to the best of my knowledge and belief.

(Signature)

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 31st DAY OF December, 1998.

Tina M. Clark (Signature of notary)

My commission expires December 17, 2003

NOTARY SEAL

TINA M. CLARK Com. Exp. NOTARY PUBLIC 12-17-2003 WASHINGTON COUNTY, ARKANSAS

INSTRUCTIONS

1. This application must be accompanied by an original certificate of good standing from the state in which the applicant is incorporated, dated not more than 60 days prior to the filing of the application. (O.R.C. 1703.04(A))

2. The filing fee for a permanent license is $75.00 and for a temporary license is $125.00. (O.R.C. 1703.04 (C), 1703.13)

3. The application must be signed by the president, vice-president, secretary or treasurer of the corporation and must be notarized. (O.R.C. 1703.041)

4. In item 6, the agent for service of process may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign corporation licensed in Ohio which is explicitly authorized by it articles to act as statutory agent and which has a business address in Ohio. (O.R.C. 1703.041)

5. No foreign corporation which previously should have obtained a license to do business in Ohio shall maintain any action in any court until it has obtained such a license. Before the corporation shall maintain such action on any cause of action arising at the time when it was not licensed to transact business in this state, it shall pay to the Secretary of State a forfeiture of two hundred fifty dollars with this license application. (O.R.C. 1703.29)It is only under these circumstances that question no. 11 should be answered "yes". Under all other circumstances the answer to this question should be " no".

NOTE: Foreign corporations doing business in Ohio must file each year with the Secretary of State an Annual Statement of Proportion of Capital Stock(Form 7), showing activity in Ohio during the preceding calendar or fiscal year. This report is due March 31st, unless an extension has been requested in writing and has been granted. (O.R.C. 1703.07).

The report is separate and distinct from the Ohio Franchise Tax Report.

If the corporation has been doing business in Ohio prior to the date of licensing, it must submit a Form 7 for each of the years of unlicensed operation in Ohio, together with a certificate from the Ohio Department of Taxation showing that all applicable Franchise Taxes have been paid. For information on this certificate (D-4), call the Department of Taxation at 614-433-7636.

(OHIO - 1931)

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Appendix to Ohio
Foreign Corporation Application for License

Purpose Clause of
Tyson Shared Services, Inc.

The purpose of the corporation is to provide administrative support to Tyson Foods, Inc. and any other lawful act or activity for which corporations may be organized to do business under the laws of this State.

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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TYSON SHARED SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION: 9522217

DATE: 01-14-99

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CT CORPORATION SYSTEM
17 South High Street
Suite 1100
Columbus, Ohio 43215

CT Corporation System

1/19/99

Secretary of State – Corporate Filings Division
30 East Broad Street, 14th Floor
Columbus, OH 43266-0418

Order # 1459075

RE: Tyson Shared Services, Inc.

Dear Filing Clerk:

Attached please find the filing(s) listed below along with the appropriate fee.

____ Articles of Incorporation / Organization

____ Amendment / Amended Articles of Incorporation / Organization

____ Subsequent Appointment of Agent

____ Certificate of Dissolution

____ Certificate of Merger

X Foreign License Application

____ Certificate of Foreign Amendment

____ Certificate of Surrender

____ Trade / Fictitous / Name Registration / Name Reservation

____ Limited Partnership Application / Foreign LLC

____ Corrections / Amendments LP, LLC

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SECRETARY OF STATE

____ SPECIAL INSTRUCTION : UPON APPROVAL, PLEASE ISSUE ____ GOOD STANDING CERTIFICATE (S) AND / OR ____ CERTIFIED COPY (IES).

Sincerely,

Tim Roberson, CT Corporation System

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	DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
1.	2/ 3/1999	199902500119	FLF FOREIGN LICENSE/FOR-PROFIT		100.00	0.00	0.00	0.00	0.00
				TOTAL	100.00	0.00	0.00	0.00	0.00

Return To:
CT CORPORATION SYSTEM
17 S HIGH ST
STE 1100
COLUMBUS, OH 43215-0000

----------cut along the dotted line----------

The State of Ohio
Certificate

Secretary of State - J. Kenneth Blackwell

1057687

It is hereby certified that the Secretary of State of Ohio has custody of the business records for TYSON SHARED SERVICES, INC. and that said business records show the filing and recording of:

Document(s)	*Document No(s):*
FOREIGN LICENSE/FOR-PROFIT	*199902500119*

**Authorization to transact business in Ohio is hereby given, until surrender, expiration or cancellation of this license.*

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, This 19th day of January, A.D. 1999

J. Kenneth Blackwell
Secretary of State