

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SOLAE HOLDINGS LLC
Company ID: 0556703
State of origin: Delaware
Formation date: 5/1/2003 12:00:00 AM
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Principal Office

974 CENTRE ROAD
P.O. BOX 2915
WILMINGTON, DE 19805

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager	Paula Michele Fite	974 Centre Road P.O. Box 2915 Wilmington, DE 19805
Manager	Gustavo L Rezer	974 Centre Road P.O. Box 2915 Wilmington, DE 19805
Manager	Robert J Tuinstra	974 Centre Road P.O. Box 2915 Wilmington, DE 19805

Signatures

Signature	Robert J. Tuinstra
Title	Assistant Treasurer