

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP
1173214
Michael G. Adams
KY Secretary of State
Received and Filed
6/5/2023 12:57:19 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: TATE & LYLE SOLUTIONS USA LLC
Company ID: 1173214
State of origin: Delaware
Formation date: 10/18/2021 12:00:00 AM
Date filed: 6/5/2023 12:56:38 PM
Fee: \$15.00

Principal Office

5450 PRAIRIE STONE PARKWAY
HOFFMAN ESTATES, IL 60192

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

| | | |
|---------|---------------------|---|
| Manager | Staley Holdings LLC | 5450 PRAIRIE STONE PARKWAY HOFFMAN ESTATES IL 60192 |
|---------|---------------------|---|

Signatures

| | |
|------------------|-------------------|
| Signature | Elizabeth Cooper |
| Title | Power of Attorney |