

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

LARP

1173214  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
9/10/2024 12:21:38 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 2024**

**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:** 9/10/2024 12:21:17 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, Illinois 60192, United States
---------	---------------------	---

County:	PIKE
Business size:	Small
Business type:	Wholesale Trade - Nondurable Goods

**Signatures**

<b>Signature</b>	Elizabeth Cooper
<b>Title</b>	POWER OF ATTORNEY