Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0957920 Michael G. Adams KY Secretary of State Received and Filed

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

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Company: BCP INGREDIENTS, INC.

Company ID: 0957920 State of origin: Delaware

Formation date: 7/19/2016 12:00:00 AM Date filed: 6/20/2022 5:36:22 PM

Fee: \$15.00

Principal Office

52 SUNRISE PARK ROAD NEW HAMPTON, NY 10958

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN FRANKFORT, KY 40601

Current Officers

President Ted Harris 90 Crystal Run Road, Suite 202, Middletown, NY 10941 Secretary Mark Stach 90 Crystal Run Road, Suite 202, Middletown, NY 10941 Treasurer Martin Bengtsson 90 Crystal Run Road, Suite 202, Middletown, NY 10941

Directors

Director Ted Harris 90 Crystal Run Road, Suite 202, Middletown, NY 10941

Signatures

Signature Kylie Jones

Title Senior Paralegal - Authorized Signer