

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: AMERICAN SUGAR REFINING, INC.
Company ID: 0240338
State of origin: Delaware
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Principal Office

FLORIDA CRYSTALS CORP.
ATTN: ARMANDO TABERNILLA
ONE NORTH CLEMATIS ST. , SUITE 200
WEST PALM BEACH, FL 33401

Registered Agent Name/Address

CORPORATE CREATIONS NETWORKING
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	Antonio L. Conteras, Jr.	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
President	Luis J. Fernandez	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Secretary	Armando A. Tabernilla	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401

Directors

Director	Jose F. Fanjul, Jr.	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Director	Antonio L. Conteras. Jr.	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Director	Jose F. Alvarez	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Director	William L. Kramer	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401

Signatures

Signature	Armando A. Tabernilla
Title	Secretary