

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0222651
Elaine N. Walker
Secretary of State
Received and Filed
8/23/2011 2:25:20 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: TATE & LYLE INGREDIENTS AMERICAS LLC
Company ID: 0222651
State of origin: Delaware
Formation date: 12/5/1986 12:00:00 AM
Date filed: 8/23/2011 2:25:20 PM
Fee: \$15.00

Principal Office

THE CORPORATION TRUST CO.
1209 ORANGE ST.
WILMINGTON, DE 19801

Registered Agent Name/Address

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

Members/Managers

Manager Staley Holdings LLC 2200 E Eldorado Street, Decatur, IL 62521

Signatures

Signature Martha J Hoyt
Title Assistant Treasurer