

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0222651

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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: 6/28/2012 10:08:46 AM
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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 LAWRENCE A POCIASK
Title TRESURER