Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0222651 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/20/2013 12:24:44 PM Fee receipt: \$15.00

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Alison Lundergan Grimes Secretary of State	Annual Descrit	
P. O. Box 1150	Annual Report	ARP
Frankfort, KY 40602-1150	Online Filing	
(502) 564-3490 http://www.sos.ky.gov		
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Company: Company ID:	TATE & LYLE INGREDIENTS AMERICAS LLC	
State of origin:	0222651 Delaware	
Formation date:	12/5/1986 12:00:00 AM	
Date filed:	6/20/2013 12:24:44 PM	
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	EN WE ON	
Principal Office		
TATE & LYLE INGREDIENTS AMERICAS LLC		
2200 EAST ELDORADO STREET DECATUR, IL 62521		
DECATOR, le 02321		
Registered Agent Name/Address		
C T CORPORATION SYSTEM		
306 W MAIN ST		
SUITE 512		
FRANKFORT, KY 40601		
Members/Managers		
Manager Staley Hold	ings LLC 2200 E Eldorado Street, Decatur, II	- 62521
2	ANA MED WE SHANK	
Signatures		
Signature Title	LAWRENCE A POCIASK	
IIIIE	TREASURER	