

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TATE & LYLE INGREDIENTS AMERICAS LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

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

2. Principal office is hereby changed to:

TATE & LYLE INGREDIENTS AMERICAS LLC
2200 EAST ELDORADO STREET
DECATUR, IL 62521

3. Signature of officer or chairman of the board

LAWRENCE A POCIASK, TREASURER

Signature and Title

Type or print name and title

6/20/2013 12:22 PM

Date