

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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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: TATE & LYLE INGREDIENTS AMERICAS LLC
Company ID: 0222651
State of origin: Delaware
Formation date: 12/5/1986 12:00:00 AM
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Principal Office

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

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 VICE PRESIDENT, TAX AND TREASURER