

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

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

2. Principal office is hereby changed to:

TATE & LYLE INGREDIENTS AMERICAS LLC
5450 PRAIRIE STONE PARKWAY
HOFFMAN ESTATES, IL 60192

3. Signature of officer or chairman of the board

LAWRENCE A POCIASK, VICE PRESIDENT, TAX

Signature and Title

Type or print name and title

6/1/2015 9:51 AM

Date