

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0222651
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2018 11:30:55 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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: 6/28/2018 11:30:55 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager	Staley Holdings LLC	5450 PRAIRIE STONE PARKWAY, HOFFMAN ESTATES, IL 60192
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Signatures

Signature	LAWRENCE A POCIASK
Title	Vice President, Tax and Treasurer