

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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
Date filed: 6/7/2021 7:48:20 AM
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Principal Office

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

Signatures

Signature Elizabeth Cooper
Title Power of Attorney