

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
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Amendment Annual Report
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ARA

Company: TATE & LYLE CUSTOM INGREDIENTS LLC
Company ID: 0728047
State of origin: Delaware
Formation date: 4/17/2009 12:00:00 AM
Date filed: 6/28/2012 9:53:24 AM
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Principal Office

1631 S. PRAIRIE DRIVE
SYCAMORE, IL 60178

Registered Agent Name/Address

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

Members/Managers

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

Signatures

Signature LAWRENCE A POCIASK
Title TREASURER