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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

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 9:41:36 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 STALEY HOLDINGS LLC 2200 EAST ELDORADO STREET, DECATUR, IL 62521

Signatures

Signature LAWRENCE A POCIASK

Title TREASURER