

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0728047  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/1/2015 10:09:03 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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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:** 6/1/2015 10:09:03 AM  
**Fee:** \$15.00

**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 5450 PRAIRIE STONE PARKWAY,  
HOFFMAN ESTATES, IL 60192

**Signatures**

**Signature** LAWRENCE A POCIASK  
**Title** VICE PRESIDENT, TAX AND TREASURER