

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TATE & LYLE CUSTOM INGREDIENTS LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

1631 S. PRAIRIE DRIVE
SYCAMORE, IL 60178

2. Principal office is hereby changed to:

5450 Prairie Stone Parkway
Hoffman Estates, IL 60192

3. Signature of officer or chairman of the board

Sarah Revelle, POA

Signature and Title

Type or print name and title

6/15/2020 6:09 PM

Date