

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HF SINCLAIR PAYROLL SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2828 N. HARWOOD ST, SUITE 1300
DALLAS, TX 75201

2. Principal office is hereby changed to:

2323 Victory Avenue
Suite 1400
Dallas, TX 75219

3. Authorized Signature of Entity

Stacey L. Foland, Vice President, Senior

Signature and Title

Stacey L. Foland, Vice President, Senior Assistant

Type or print name and title

12/4/2024

Date