



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

1265919.06

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POC

Michael G. Adams  
Kentucky Secretary of State  
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Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 or 386 the undersigned hereby applies to change the principal office address on behalf of

**HF Sinclair Refining & Marketing LLC**

and for that purpose submits the following:

(The name must be identical to the name on record with the Secretary of State.)

**1. Principal office address currently on file:**

2828 N. HARWOOD ST. SUITE 1300

DALLAS, TX 75201

**Principal office is hereby changed to:**

2323 Victory Avenue, Suite 1400

Dallas, TX 75219

Fee: The fee for this filing is \$10.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

X

Signature of Authorized Agent

Stacey L. Foland, Secretary

Printed Name

Date