

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

FLINT HILLS RESOURCES, LP

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

1. Address of current principal office

4111 N. 37TH STREET, EAST
WICHITA, KS 67220

2. Principal office is hereby changed to:

4111 E. 37th Street North
WICHITA, KS 67220

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/12/2011 2:10 PM

Date