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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: FLINT HILLS RESOURCES, LP

Company ID: 0345628 State of origin: Delaware

Formation date: 4/19/1995 12:00:00 AM Date filed: 6/14/2012 6:47:51 PM

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Principal Office

4111 E. 37TH STREET NORTH WICHITA, KS 67220

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Signatures

Signature Mandeline Hendricks
Title POA