

AMENDMENT TO CERTIFICATE **OR REGISTRATION OF** LIMITED PARTNERSHIP

FILED/EFFECTIVE

(Instructions on back of application)

2002 FEB -7 PM 3: 33

| 1. The name of the limited partnership is: Koch Petroleum Group, L. RECHETARY OF STATE |
|---|
| STATE OF IDAHO |
| 2. The date on which its certificate or registration of limited partnership was filed with the Idaho |
| Secretary of State was 12/22/1995 and it's Domestic State is: Delaware |
| 3. The certificate of limited partnership is amended as follows: (check appropriate box(se)) a. The name of the limited partnership is amended to read: Flint Hills Resources, LP |
| b. The name and business address of the registered agent are amended to read: |
| c. The name of each withdrawing general partner is: |
| XXPGPGXXXXX |
| d. The name and business address of each new general partner are: (if more space is needed, continue in block f) *********************************** |
| e. The business of the limited partnership is continued following an event of withdrawal of a general partner. |
| x f. Other amendments (optional); |
| Change of name of general partner from KPG/GP, LLC to FHR/GP, LLC. |
| 4. Signature of at least one general partner and all new general partners: Signature Secretary of State use only |
| Typed Name David L. Robertson FHR/GP, LLC |
| Signature Typed Name |
| 12/04/01 CT System Online |

IDAHO SECRETARY OF STATE 02/07/2002 05 = 00 CK: 86522 CT: 20168 BH: 444939 1 @ 30.90 = 30.00 LP AMEND # 2 To-EBERLE BERLINE 20.08 = P2000002XPEDITE C # 3

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "KOCH REFINING COMPANY, L.P." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KOCH PETROLEUM GROUP, L.P.", ON THE FOURTEENTH DAY OF DECEMBER, A.D. 1998, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THE SAID "KOCH PETROLEUM GROUP, L.P." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FLINT HILLS RESOURCES, L.P.", ON THE FIFTH DAY OF DECEMBER, A.D. 2001, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2002, AT 1:02 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "FLINT HILLS RESOURCES, L.P." FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "FLINT HILLS RESOURCES, LP", ON THE TWELFTH DAY OF DECEMBER, A.D. 2001, AT 5:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF

2489807 8321 020078479



Darriet Smith Hindson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1599567

DATE: 02-06-02

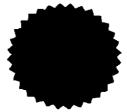
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Delaware

The First State

THE AFORESAID CERTIFICATE OF CORRECTION IS THE FIRST DAY OF JANUARY, A.D. 2002, AT 1:02 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLINT BILLS RESOURCES, LP", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED PARTNERSHIP.



2489807 8321

AUTHENTICATION: 1599567

TOTAL P.04

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