

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "HF SINCLAIR CASPER REFINING LLC" FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2022, AT 2:27 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF NOVEMBER, A.D. 2022.




Jeffrey W. Bullock, Secretary of State

7104014 8100F
SR# 20223867007

Authentication: 204720771
Date: 10-27-22

You may verify this certificate online at corp.delaware.gov/authver.shtml

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A WYOMING LIMITED LIABILITY COMPANY UNDER THE NAME OF "SINCLAIR CASPER REFINING COMPANY LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "SINCLAIR CASPER REFINING COMPANY LLC" TO "HF SINCLAIR CASPER REFINING LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2022, AT 2:27 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF NOVEMBER, A.D. 2022.




Jeffrey W. Bullock, Secretary of State

7104014 8100F
SR# 20223867007

Authentication: 204720771
Date: 10-27-22

You may verify this certificate online at corp.delaware.gov/authver.shtml

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY
TO A DELAWARE LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF
THE LIMITED LIABILITY COMPANY ACT**

October 26, 2022

Pursuant to the provisions of Section 18-214 of the Delaware Limited Liability Company Act, Sinclair Casper Refining Company LLC, a non-Delaware limited liability company (the "*Non-Delaware Limited Liability Company*"), hereby executes this Certificate of Conversion (this "*Certificate*") for the purpose of converting the Non-Delaware Limited Liability Company to a limited liability company under the laws of Delaware (the "*Limited Liability Company*") and, in connection therewith, certifies as follows:

1. The jurisdiction where the Non-Delaware Limited Liability Company was first formed is the State of Wyoming.
2. The date the Non-Delaware Limited Liability Company was first formed is March 7, 2022.
3. The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Sinclair Casper Refining Company LLC.
4. The name of the Limited Liability Company as set forth in the Certificate of Formation is HF Sinclair Casper Refining LLC.
5. This Certificate becomes effective on November 1, 2022.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the date first set forth above.



Vaishali S. Bhatia
Senior Vice President, General Counsel
and Secretary

STATE OF DELAWARE
CERTIFICATE OF FORMATION OF

HF SINCLAIR CASPER REFINING LLC

October 26, 2022

This Certificate of Formation has been duly executed and is filed pursuant to Section 18-201 of the Delaware Limited Liability Company Act (the "Act") to form a limited liability company (the "Company") under the Act.

1. **Name.** The name of the Company is: "HF Sinclair Casper Refining LLC".
2. **Registered Office; Registered Agent.** The address of the registered office of the Company required to be maintained by Section 18-104 of the Act is:

1209 Orange Street
Corporation Trust Center
Wilmington, DE 19801

and the name and address of the registered agent for service of process required to be maintained by Section 18-104 of the Act are:

The Corporation Trust Company
1209 Orange Street
Corporation Trust Center
Wilmington, DE 19801

3. **Effective Date.** This Certificate of Formation becomes effective on November 1, 2022.

[Signature Page Follows.]

EXECUTED as of the date written first above.



Vaishali S. Bhatia
Authorized Person