

State of Minnesota

**SECRETARY OF STATE**

Certificate of Name Change

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

Old Name: Farmers Union Central Exchange, Incorporated

New Name: CENEX, Inc.

State of Incorporation: MN

Date Amendment filed: 12/13/1993

This certificate has been issued on 10/20/95

104155

FILE NO. 104155

CENEX  
OCTOBER 30, 1995

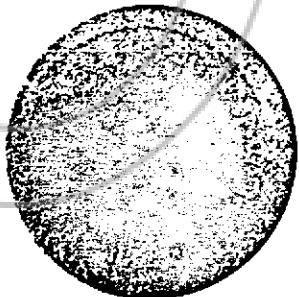
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YURIKO SETZER

BY *Yuriko Setzer*  
DEPUTY



*Joan Anderson Grove*  
Secretary of State.  
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