



**AMENDED CERTIFICATE OF AUTHORITY RECEIVED**  
**FOREIGN LIMITED LIABILITY COMPANY**  
**APPLICATION**  
**SECRETARY OF STATE**  
 SFN 51734 (07-2008)

JUN 18 2012

SEC. OF STATE

FOR OFFICE USE ONLY

ID Number:	22,253,500 PLC	
WO Number:	920204	
Filed:	7-24-12	By: LF

SEE REVERSE SIDE FOR FEES, FILING AND MAILING INSTRUCTIONS

1.A. The application MUST be accompanied by ALL of the following:

- Filing fee of \$50
- If amending the name, a current Certificate of Fact verifying the name change certified by the government officer of the state or country where Articles of Organization are filed.

B. The following MAY be required:

- Signed consent to use of name and fee of \$10
- Trade Name Registration and fee of \$25

TYPE OR PRINT LEGIBLY

For reference, see North Dakota Century Code, Section 10-32-140.

2. Type of limited liability company applying for amended certificate of authority (check one)		3. Reason for Amended Certificate of Authority	
<input checked="" type="checkbox"/> Foreign Business	<input type="checkbox"/> Foreign Professional	<input checked="" type="checkbox"/> Name changed	<input type="checkbox"/> Correction
4. Name of limited liability company EXACTLY as currently authorized by the North Dakota Secretary of State		5. Federal ID Number	
Banner Transportation Company, LLC		20-4572594	
6. Name of limited liability company as amended, EXACTLY as it appears on Certificate of Fact from state or country of origin			
Hiland Crude, LLC			
7. If applicable, provide the trade name and complete the Trade Name Registration form if the selected trade name is not already registered in North Dakota. Only provide the trade name in this line if:			
a) The "new" limited liability company name is not in the form as required of limited liability companies in North Dakota.			
b) The Secretary of State has notified the limited liability company that its "new" name is the same as or deceptively similar to a name already registered, and the limited liability company is unable to obtain consent to use of name from the previous filer or a certified copy of a final decree of a court of competent jurisdiction establishing prior right of this limited liability company to use of the name in North Dakota.			
c) The limited liability company does not wish to use or protect its "new" name in North Dakota and chooses to use a name other than its limited liability company name.			
8. Complete address of principal executive office: (Street/RR, PO Box, City, State, Zip+4) which may not only be a post office box number			
302 North Independence, Enid, OK 73701			
9. State or country where organized	10. Date when limited liability company will expire in state or country of origin: (month, day, year) or indicate "perpetual"	11. Toll-free telephone Number	12. Toll-free telephone Number
Oklahoma	Perpetual	530-242-6040	
13.A. Name of <u>commercial</u> registered agent in North Dakota		13.B. Name of <u>noncommercial</u> registered agent in North Dakota	
CT Corporation		OR	
13.C. Address of <u>noncommercial</u> registered agent in North Dakota: (Street/RR, PO Box, City, State, Zip+4) May not be only a post office box.			
14. Nature of business or activities the limited liability company conducts or intends to conduct in the State of North Dakota			
Crude oil gathering			
15. MANAGERS AND GOVERNORS OF THE LIMITED LIABILITY COMPANY			
MANAGERS	Check box if manager also serves as governor	COMPLETE MAILING ADDRESS	
		PO Box	City State Zip+4
Hiland Operating, LLC	<input type="checkbox"/>	205 W Maple, Suite 1100, Enid, OK 73701	
	<input type="checkbox"/>		
	<input type="checkbox"/>		
	<input type="checkbox"/>		
	<input type="checkbox"/>		
	<input type="checkbox"/>		
Managing Member	<input type="checkbox"/>		
Managing Member	<input type="checkbox"/>		
If needed, attach sheet to add names of additional managers or governors.			
16. "The undersigned has read the foregoing application, knows the contents thereof, and believes the statements are true. I further authorize the Secretary of State to correct numbers 4, 6, 9, 13A, and 13B if not correctly reflected."		Date:	
Signature: [Handwritten Signature]		6/13/12	
17. Name of person to contact about this document	E-Mail Address	Daytime telephone number and extension, if any	
Deek Gipson	dgipson@hilandpartners.com	580-616-2004	

EXHIBIT  
A

# *State of North Dakota*

## SECRETARY OF STATE



### CERTIFICATE OF AUTHORITY OF

BANNER TRANSPORTATION COMPANY, LLC  
Secretary of State ID#: 22,253,500

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that an application of

BANNER TRANSPORTATION COMPANY, LLC

for a Certificate of Authority to transact business in this State, duly signed and executed as required by North Dakota statutes governing a FOREIGN LIMITED LIABILITY COMPANY, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Authority to

BANNER TRANSPORTATION COMPANY, LLC

to transact business in this State under the name of

BANNER TRANSPORTATION COMPANY, LLC

Issued: July 28, 2006

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger  
Secretary of State



RECEIVED  
JUL 26 2006  
SEC. OF STATE



REGISTERED AGENT  
CONSENT TO SERVE  
SECRETARY OF STATE  
SFN 7974 (08-2008)

FOR OFFICE USE ONLY	
ID#:	22,253,500
WO#:	323631
Filed:	7-28-06
By:	US

SEE REVERSE SIDE FOR FILING AND MAILING INSTRUCTIONS

1. FILING FEE: \$10.00

TYPE OR PRINT LEGIBLY

2. Name of the organization for which the registered agent is to serve (corporation, limited liability company, limited liability partnership, limited partnership, limited liability limited partnership or real estate investment trust): <b>Banner Transportation Company, LLC</b>	
3. Name of the registered agent: <b>CT Corporation System</b>	
4. Registered agent is (Check one) <input type="checkbox"/> An individual North Dakota resident <input checked="" type="checkbox"/> A corporation <input type="checkbox"/> A limited liability company <input type="checkbox"/> A limited liability partnership	5. Federal ID # or social security # of registered agent:  <b>51-0006522</b>
6. According to state law, the newly appointed registered agent must sign a statement of consent to serve in that capacity (see instruction number 6 for authorized signers).  "The undersigned, as the newly appointed registered agent for the organization named in number 2, consents to act as the registered agent for this organization until a change or resignation is submitted to the Secretary of State according to the provisions of North Dakota state law." Signature of Registered Agent: <i>John J. Linsihan</i>	
Date: <b>July , 2006</b>	