

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams

Secretary of State

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Michael G. Adams
Secretary of State
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Articles of Dissolution

DIS

Pursuant to the provisions of KRS14A and KRS 271B.14-030, the corporation listed below adopts the following articles of dissolution:

Article I: The name of the profit corporation is

DIAMOND MINE, INC.

Article II: The dissolution was authorized on Monday, December 30, 2024

Article III: This dissolution was approved by **the shareholders.**

Article IV: The voting information is listed below.

Number of votes entitled to be cast on proposal to dissolve 1

Number of undisputed votes cast for the dissolution 1

The number cast for dissolution was sufficient for approval

Article V: This filing will be effective on **Tuesday, December 31, 2024.**

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Director: John F. Richardson**

12/30/2024