

**ARTICLES OF DISSOLUTION  
OF  
BALLARD PETROLEUM CORPORATION**

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DIS

**Michael G. Adams**  
**Kentucky Secretary of State**  
Received and Filed:  
1/8/2024 8:39 AM  
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Pursuant to KRS 271B.14-030, the undersigned hereby executes the following Articles of Dissolution effective as of January 5, 2024:

1. The name of the corporation is Ballard Petroleum Corporation (the "Company").
2. Dissolution was authorized by the Board of Directors of the Company and by the Shareholders of the Company on January 5, 2024, pursuant to joint unanimous written consent.
3. The number of votes entitled to be cast on the proposal to dissolve the Company was 1000. The total number of votes cast for the dissolution was 1000, and the total number of votes cast against the dissolution was 0.

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**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Dissolution as of the date first written above.

BALLARD PETROLEUM CORPORATION

By:   
Name: John V. Mohlenkamp  
Title: President

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