



# California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

**Request Type:** Certified Copies

**Entity Name:** KIVA UNITED ENERGY, INC.

**Formed In:** CALIFORNIA

**Entity No.:** 1662312

**Entity Type:** Stock Corporation - CA - General

**Issuance Date:** 07/01/2024

**Copies Requested:** 1

**Receipt No.:** 007441036

**Certificate No.:** 225057122

## Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B2831-1958	07/01/2024	Merger - Qualified Survivor (single type)	1

\*\* \*\*\*\* \* End of list \*\*\*\*\* \*\*

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California on July 01, 2024.

**SHIRLEY N. WEBER, PH.D.**  
**Secretary of State**

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).

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**-FILED-**

File No.: BA20241232300  
Date Filed: 7/1/2024

### CERTIFICATE OF OWNERSHIP

Grier Colter and Darren Hribar certify that:

1. They are the **president** and the **secretary**, respectively, of Kiva United Energy, Inc. a California corporation, with California Entity Number 1662312 ("Kiva United").
2. Kiva United owns 100% of the outstanding shares of Kiva Energy, Inc., a Nevada corporation registered to do business in California, with California Entity Number 2071198 ("Kiva Energy").
3. The board of directors of Kiva United duly adopted the following resolution:

RESOLVED, that Kiva United shall merge Kiva Energy, its wholly-owned subsidiary corporation, into itself and assume all its liabilities pursuant to California Corporations Code section 1110.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: July 1, 2024



Grier Colter, President



Darren Hribar, Secretary