

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0838544
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BAKKEN LAND HOLDINGS, LLC
Company ID: 0838544
State of origin: Kentucky
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Principal Office

4965 US Highway 42
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Louisville, KY 40222

Registered Agent Name/Address

Gregory A Compton
4965 US Highway 42
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Louisville, KY 40222

Members/Managers

Manager AJAE Private Equity, LLC c/o Joe Reeves, 1914 Stanley Gault Pkwy., Louisville, KY 40223
Manager Phillips Management and Services, LLC c/o Ev Neil, 10201 Parkside Drive, Ste. 300,
Knoxville, TN 37922

Signatures

Signature Richard G. Wilson
Title President