

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARM

0838544

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/5/2014 4:01:36 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report**  
**Online Filing**

**ARA**

**Company:** BAKKEN LAND HOLDINGS, LLC  
**Company ID:** 0838544  
**State of origin:** Kentucky  
**Formation date:** 9/20/2012 10:16:47 AM  
**Date filed:** 5/5/2014 4:01:36 PM  
**Fee:** \$15.00

**Principal Office**

4965 US Highway 42  
Suite 2800  
Louisville, KY 40222

**Registered Agent Name/Address**

Gregory A Compton  
4965 US Highway 42  
Suite 2800  
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** Paul F. Dries  
**Title** Chief Operating Officer