

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

LARP  
**0838544**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**3/29/2016 9:22:22 AM**  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** BAKKEN LAND HOLDINGS, LLC  
**Company ID:** 0838544  
**State of origin:** Kentucky  
**Formation date:** 9/20/2012 10:16:47 AM  
**Date filed:** 3/29/2016 9:22:22 AM  
**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, 2110 Whickham Place, Louisville, KY 40245
Manager	Phillips Management and Services, LLC	10201 Parkside Drive, Ste. 300, Knoxville, TN 37922

**Signatures**

<b>Signature</b>	Paul Dries
<b>Title</b>	President