

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

**Annual Report
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ARP

Company: BAKKEN LAND HOLDINGS, LLC
Company ID: 0838544
State of origin: Kentucky
Formation date: 9/20/2012 10:16:47 AM
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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

Signature	Paul F. Dries
Title	COO