

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARM

0829090

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>

**Amendment Annual Report
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ARA

Company: Bakken Development Solutions, LLC
Company ID: 0829090
State of origin: Kentucky
Formation date: 5/15/2012 8:10:05 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, 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