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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: BAKKEN VILLAGE, LLC

Company ID: 0871195 State of origin: Kentucky

Formation date: 11/4/2013 7:59:58 AM Date filed: 4/17/2014 4:42:36 PM

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Principal Office

1914 Stanley Gault Parkway Louisville, KY 40223

Registered Agent Name/Address

Gregory A Compton 4965 US Highway 42 Suite 2800 Louisville, KY 40222

Members/Managers

Manager Phillips Management and Services, LLC 10201 Parkside Drive, Suite 300, Knoxville, TN

37922

Manager AJAE Private Equity, LLC 1914 Stanley Gault Parkway, Louisville, KY 40223

Signatures

Signature Richard G. Wilson Title President