

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARM
0871195
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 VILLAGE, LLC
Company ID: 0871195
State of origin: Kentucky
Formation date: 11/4/2013 7:59:58 AM
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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	Paul F. Dries
Title	Chief Operating Officer