LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0871195 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BAKKEN VILLAGE, LLC

Company ID: 0871195 State of origin: Kentucky

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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

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

37922

Member AJAE Private Equity, LLC 2110 Wickham Place, Louisville, KY 40245

Signatures

Signature Karen Sensenbrenner

Title CFO