Kentucky Secretary of State Annual Report

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Company CLASSIC OIL & GAS RESOURCES, INC.

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Principal Office

Registered Agent

416 WEST BRANNON ROAD NICHOLASVILLE, KY 40356 WILLIAM W. KELLY, JR. 100 W BRANNON ROAD NICHOLASVILLE, KY 40356

Officers

President	William W Kelly Jr	416 W Brannon Road, Nicholasville, KY 40356
Vice President	Alvin C Kirk	416 W Brannon Road, Nicholasville, KY 40356

Signatures

Signature W. W. Kelly, Jr Title President