

Kentucky Secretary of State Annual Report

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Company	CLASSIC OIL & GAS RESOURCES, INC.
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Principal Office

416 WEST BRANNON ROAD
NICHOLASVILLE, KY 40356

Registered Agent

WILLIAM W. KELLY, JR.
416 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	William W. Kelly, Jr.
Title	President