PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0422824 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: CLASSIC OIL & GAS RESOURCES, INC.

Company ID: 0422824 State of origin: Kentucky

Formation date: 10/16/1996 12:00:00 AM date filed: 6/22/2009 11:10:17 AM

Fee: \$15.00

Principal Office

416 WEST BRANNON ROAD NICHOLASVILLE, KY 40356

Registered Agent Name/Address

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

Current 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