

Kentucky Secretary of State Annual Report

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Company BELL INDUSTRIES, INC.
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Principal Office

1960 E. GRAND AVE
SUITE 560
EL SEGUNDO, CA 90245

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

CEO	John A Fellows	3502 Woodview Trace #100, Indianapolis, IN 46268
Secretary	Mark Kelson	c/o Manatt, Phelps, Phillips, 11355 W. Olympic Blvd. Los Angeles, CA 90064
Treasurer	Mitchell I Rosen	1960 E. Grand Ave. #560, El Segundo, CA 90245
Vice President	Charles Troy	1960 E. Grand Ave. #560, El Segundo, CA 90245

Directors

Director	James L. Lawson	200 W. Madison St. Suite 2100, Chicago, IL, 60606
Director	Mark E Schwarz	300 Crescent Court #1110, Dallas, TX 75201
Director	Michael Parks	325 N. LaSalle #325, Chicago, IL 60610
Director	John A Fellows	3502 Woodview Trace #100, Indianapolis, IN 46268

Signatures

Signature Mitchell I Rosen
Title VP - CFO