

Kentucky Secretary of State Annual Report

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Company BELL INDUSTRIES, INC.
Company ID 0220768.09.99999
Date Filed 6/8/2007 3:04:19 PM
Fee \$15.00

Principal Office

8888 Keystone Crossing
SUITE 1700
Indianapolis, IN 46240

Registered Agent

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

Officers

| | | |
|-----------|-----------------|--|
| CEO | John A Fellows | 8888 Keystone Crossing #1700, Indianapolis, IN 46240 |
| Secretary | Mark Kelson | c/o Manatt, Phelps, Phillips, 11355 W. Olympic Blvd. Los Angeles, CA 90064 |
| Treasurer | Kevin J Thimjon | 8888 Keystone Crossing #1700, Indianapolis, IN 46240 |

Directors

| | | |
|----------|-------------------|--|
| Director | James L. Lawson | 500 W. Madison St. Suite 3900, Chicago, IL, 60661 |
| Director | Mark E Schwarz | 200 Crescent Court #1400, Dallas, TX 75201 |
| Director | Michael Parks | 325 N. LaSalle #325, Chicago, IL 60610 |
| Director | John A Fellows | 8888 Keystone Crossing #1700, Indianapolis, IN 46240 |
| Director | Clinton J Coleman | 200 Crescent Court #1400, Dallas, TX 75201 |

Signatures

Signature Kevin J Thimjon
Title Treasurer