

Kentucky Secretary of State Annual Report

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Company	BELL INDUSTRIES, INC.
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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	Clinton Coleman	8888 Keystone Crossing #1700, Indianapolis, IN 46240
President	Kevin Thimjon	8888 Keystone Crossing #1700, Indianapolis, IN 46240
Secretary	Mark Kelson	c/o Manatt, Phelps, Phillips, 11355 W. Olympic Blvd. Los Angeles, CA 90064

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	Clinton J Coleman	200 Crescent Court #1400, Dallas, TX 75201

Signatures

Signature	Christina Kieninger
Title	Tax