

Kentucky Secretary of State Annual Report

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Company BELL TECH.LOGIX INC.
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Principal Office

1960 EAST GRAND AVE #560
EL SEGUNDO, CA 90245

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	John A Fellows	3502 Woodview Trace #100, Indianapolis, IN 46268
Secretary	Mitchell I Rosen	1960 E. Grand Ave. #560, El Segundo, CA 90245
Treasurer	Mitchell I Rosen	1960 E. Grand Ave. #560, El Segundo, CA 90245
Vice President	CHARLES S TROY	1960 E. Grand Ave. #560, El Segundo, CA 90245

Directors

Director	CHARLES S TROY	1960 E. Grand Ave. #560, El Segundo, CA 90245
Director	Mitchell I Rosen	1960 E. Grand Ave. #560, El Segundo, CA 90245
Director	John A Fellows	3502 Woodview Trace #100, Indianapolis, IN 46268

Signatures

Signature Mitchell I Rosen
Title VP - CFO