Kentucky Secretary of State Annual Report

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Company BELL TECH.LOGIX INC.

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Principal Office

Registered Agent

8888 Keystone Crossing #1700 Indianapolis, IN 46240

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

Officers

President	John A Fellows	8888 Keystone Crossing #1700, Indianapolis, IN 46240
Secretary	Kevin J Thimjon	8888 Keystone Crossing #1700, Indianapolis, IN 46240
Treasurer	Kevin J Thimjon	8888 Keystone Crossing #1700, Indianapolis, IN 46240

Directors

Director	Kevin J Thimjon	8888 Keystone Crossing #1700, Indianapolis, IN 46240
Director	John A Fellows	8888 Keystone Crossing #1700, Indianapolis, IN 46240

Signatures

Signature Kevin J Thimjon Secretary