

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0719776
Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: BELL TECHLOGIX, INC.
Company ID: 0719776
State of origin: Delaware
Formation date: 12/18/2008 12:00:00 AM
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Principal Office

8888 KEYSTONE CROSSING STE 1700
INDIANAPOLIS, IN 46240

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO Clinton Coleman 8888 Keystone Crossing #1700, Indianapolis, IN 46240

Directors

Director Mark E Schwarz 200 Crescent Court #1400, Dallas, TX 75201
Director Michael R Parks 325 N. LaSalle #325, Chicago, IL 60610
Director Clinton J Coleman 200 Crescent Court #1400, Dallas, TX 75201
Director Dale A Booth 8888 Keystone Crossing #1700, Indianapolis, IN 46240

Signatures

Signature Mark Begle
Title Controller