

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005540

Entity Name: BUSH TRUCK LEASING, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

1 NORTH LAKE PLACE STE. 450
11500 NORTHLAKE DRIVE
CINCINNATI, OH 45249

New Principal Place of Business:

Current Mailing Address:

1 NORTH LAKE PLACE STE. 450
11500 NORTHLAKE DRIVE
CINCINNATI, OH 45249

New Mailing Address:

FEI Number: 31-1758773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
8751 W BROWARD BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CAROL RECORD

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUSH, MICHAEL A
Address: 1 NORTH LAKE PLACE STE. 450
City-St-Zip: CINCINNATI, OH 45249

Title: S () Delete
Name: CORNETTE, DIANE S
Address: 1 NORTH LAKE PLACE STE. 450
City-St-Zip: CINCINNATI, OH 45249

Title: T () Delete
Name: LUDWIG, CLIFF
Address: 1 NORTH LAKE PLACE STE. 450
City-St-Zip: CINCINNATI, OH 45249

Title: T (X) Delete
Name: LUNDSTROM, DALE A
Address: 1 NORTHLAKE PLACE STE. 450
City-St-Zip: CINCINNATI, OH 45249

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: AGRICOLA, ROBERT
Address: 1 NORTH LAKE PLACE STE. 450
City-St-Zip: CINCINNATI, OH 45249

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT AGRICOLA

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05/09/2007

Electronic Signature of Signing Officer or Director

Date