

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P10184** (0)

1. Corporation Name
BANC ONE KENTUCKY LEASING CORPORATION



Principal Place of Business: **416 WEST JEFFERSON ST. LOUISVILLE KY 40202**
Mailing Address: **416 WEST JEFFERSON ST. LOUISVILLE KY 40202**

2. Principal Place of Business: 21
22. State, Apt. #, etc.: 22
23. City & State: 23
24. Zip: 24
25. Country: 25
26. Mailing Address: 26
27. State, Apt. #, etc.: 27
28. City & State: 28
29. Zip: 29
30. Country: 30

3. Date Incorporated or Qualified: **05/22/1986**
3a. Date of Last Report: **02/17/1995**
4. FEI Number: **13-2693760**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83.
84. City:
85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: _____ Date: _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP	<input type="checkbox"/> DELETE
PD	SHWAB, HUGH M., III	416 W. JEFFERSON ST.	LOUISVILLE KY	
S	HENDERSON, ROBERT W.	416 W. JEFFERSON ST.	LOUISVILLE KY	<input checked="" type="checkbox"/> DELETE
S	ARTERBERRY, KATHRYN R	416 W. JEFFERSON ST.	LOUISVILLE KY	<input checked="" type="checkbox"/> DELETE
T	WEIGEL, CARL	416 W. JEFFERSON ST.	LOUISVILLE KY	<input checked="" type="checkbox"/> DELETE
<input type="checkbox"/> DELETE				
<input type="checkbox"/> DELETE				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Secretary	Jessica R. Schumacher	416 W. Jefferson Street	Louisville, KY 40202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Treasurer	Tony Hawking	416 W. Jefferson Street	Louisville, KY 40202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition				
<input type="checkbox"/> Change <input type="checkbox"/> Addition				
<input type="checkbox"/> Change <input type="checkbox"/> Addition				
<input type="checkbox"/> Change <input type="checkbox"/> Addition				

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Handwritten Signature]* 1/30/96 1-800-300-2457
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)