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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 40202-3202



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Corporate Tax Services
Suite, Apt. #, etc.

27 P.O. Box 710252

City & State

28 Columbus, Ohio

Zip

29 43271-0252

Country

30 USA

3. Date Incorporated or Qualified
05/22/1986

3a. Date of Last Report
02/06/1996

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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD SHWAB, HUGH M., III
416 W. JEFFERSON ST.
LOUISVILLE KY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S SCHUMACHER, JESSICA R
416 WEST JEFFERSON STREET
LOUISVILLE KY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T HAWKING, TONY
416 WEST JEFFERSON STREET
LOUISVILLE KY

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Senior Vice President
Kevin M. Zemanski
416 West Jefferson St.
Louisville, KY 40202

Vice President
Larry C. Peter
416 West Jefferson St.
Louisville, KY 40202

Vice President
David A. Frances
416 West Jefferson St.
Louisville, KY 40202

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

[Signature]

4/16/97

4/16/97 1:38:00

CR2E034 (9/96)

BANC ONE KENTUCKY LEASING CORPORATION
(A Kentucky Corporation)
FEIN 13-2693760
1997

DIRECTORS:

Hugh M. Swab III	416 West Jefferson Street, Louisville, KY 40202
William R. Hartman	416 West Jefferson Street, Louisville, KY 40202
Theodore R. Frith	416 West Jefferson Street, Louisville, KY 40202
Marla I. Gerwing	416 West Jefferson Street, Louisville, KY 40202
Charles R. Keeton	3200 Providian Center, Louisville, KY 40202

OFFICERS:

Hugh M. Shwab III President	416 West Jefferson Street, Louisville, KY 40202
Robert E. Miles Senior Vice President	416 West Jefferson Street, Louisville, KY 40202
Kevin M. Zemanski Senior Vice President	416 West Jefferson Street, Louisville, KY 40202
Larry C. Peter Vice President	416 West Jefferson Street, Louisville, KY 40202
David A. Frances Vice President	416 West Jefferson Street, Louisville, KY 40202
Richard A. Melhorn Vice President	416 West Jefferson Street, Louisville, KY 40202
Basil D. Childress Assistant Vice President/Recovery Officer	416 West Jefferson Street, Louisville, KY 40202
Jessica R. Schumacher Secretary	416 West Jefferson Street, Louisville, KY 40202
Dan L. Ewbank Tax Officer	33 North Third Street, Columbus, OH 43215