

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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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
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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
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3. Date Incorporated or Qualified 05/22/1986	3a. Date of Last Report 02/06/1996
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Corporate Tax Services
22 City & State	27 P.O. Box 710252
23 Zip	28 Columbus, Ohio
24 Country	29 43271-0252
25	30 USA

4. FEI Number 13-2693760	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	PD SHWAB, HUGH M., III	416 W. JEFFERSON ST.	LOUISVILLE KY	
	S SCHUMACHER, JESSICA R	416 WEST JEFFERSON STREET	LOUISVILLE KY	
	T HAWKING, TONY	416 WEST JEFFERSON STREET	LOUISVILLE KY	<input checked="" type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Senior Vice President
4.3 STREET ADDRESS	Kevin M. Zemanski
4.4 CITY-ST-ZIP	416 West Jefferson St. Louisville, KY 40202
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Vice President
5.3 STREET ADDRESS	Larry C. Peter
5.4 CITY-ST-ZIP	416 West Jefferson St. Louisville, KY 40202
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Vice President
6.3 STREET ADDRESS	David A. Frances
6.4 CITY-ST-ZIP	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: _____ DATE: _____

CR2E034 (9/96)

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

DIRECTORS:

Hugh M. Scwab 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