

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 26 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 CORPORATE TAX SERVICES P O BOX 710252 COLUMBUS OH 43271-252 US
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 05/22/1986	
4. FEI Number 13-2693760	Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Executive Vice President & Director
NAME	SHWAB, HUGH M., III	1.2 NAME	
STREET ADDRESS	416 W. JEFFERSON ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	
NAME	SCHUMACHER, JESSICA R	2.2 NAME	
STREET ADDRESS	416 WESR JEFFERSON STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY	2.4 CITY-ST-ZIP	
TITLE	SVP	3.1 TITLE	
NAME	ZEMANSKI, KEVIN M	3.2 NAME	
STREET ADDRESS	416 W JEFFERSON ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	
NAME	PETER, LARRY C	4.2 NAME	
STREET ADDRESS	416 W JEFFERSON ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	LOUISVILLE KY	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	Vice President & Director
NAME	FRANCES, DAVID A	5.2 NAME	James M. Fergus
STREET ADDRESS	416 W JEFFERSON ST	5.3 STREET ADDRESS	1111 Polaris Parkway, Suite A3
CITY-ST-ZIP	LOUISVILLE KY	5.4 CITY-ST-ZIP	Columbus, OH 43240
TITLE		6.1 TITLE	President & Director
NAME		6.2 NAME	Richard W. Ballantine
STREET ADDRESS		6.3 STREET ADDRESS	1111 Polaris Parkway, Suite A3
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Columbus, OH 43240

14. I 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* 8-20-98 614-248-9157

CR2E034 (5/98)

BANC ONE KENTUCKY LEASING CORPORATION
(A Kentucky Corporation)
FEIN 13-2693760
1998

DIRECTORS:

Hugh M. Scwab III	416 West Jefferson Street, Louisville, KY 40202
Richard W. Ballantine	1111 Polaris Parkway, Columbus, OH 43240
Joseph C. Czopek	1111 Polaris Parkway, Columbus, OH 43240
James M. Fergus	1111 Polaris Parkway, Columbus, OH 43240

OFFICERS

Richard W. Ballantine President	1111 Polaris Parkway, Columbus, OH 43240
Hugh M. Shwab III Executive Vice President	416 West Jefferson Street, Louisville, KY 40202
Kevin M. Zemanski Senior Vice President	416 West Jefferson Street, Louisville, KY 40202
Tracie Kiefer Vice President	416 West Jefferson Street, Louisville, KY 40202
Larry C. Peter Vice President	416 West Jefferson Street, Louisville, KY 40202
James M. Fergus Vice President	1111 Polaris Parkway, Columbus, OH 43240
Jessica R. Schumacher Secretary	416 West Jefferson Street, Louisville, KY 40202
Barry L. Besece Tax Officer	100 East Broad Street, Columbus, OH 43271-0252