

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).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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  
CORPORATE TAX SERVICES  
P O BOX 710252  
COLUMBUS OH 43271-252  
US

FILED  
Aug 26 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/22/1986	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-2693760	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	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

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

(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-STATE-ZIP	LOUISVILLE KY	1.4 CITY-STATE-ZIP	
TITLE	S	2.1 TITLE	
NAME	SCHUMACHER, JESSICA R	2.2 NAME	
STREET ADDRESS	416 WESR JEFFERSON STREET	2.3 STREET ADDRESS	
CITY-STATE-ZIP	LOUISVILLE KY	2.4 CITY-STATE-ZIP	
TITLE	SVP	3.1 TITLE	
NAME	ZEMANSKI, KEVIN M	3.2 NAME	
STREET ADDRESS	416 W JEFFERSON ST	3.3 STREET ADDRESS	
CITY-STATE-ZIP	LOUISVILLE KY	3.4 CITY-STATE-ZIP	
TITLE	VP	4.1 TITLE	
NAME	PETER, LARRY C	4.2 NAME	
STREET ADDRESS	416 W JEFFERSON ST	4.3 STREET ADDRESS	
CITY-STATE-ZIP	LOUISVILLE KY	4.4 CITY-STATE-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-STATE-ZIP	LOUISVILLE KY	5.4 CITY-STATE-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-STATE-ZIP		6.4 CITY-STATE-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:**

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

**OFFICERS**

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