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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90238 038 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P10184

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		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 the current year Intangible Personal Property Tax. <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

FL

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	EVPD	<input type="checkbox"/> DELETE
NAME	SHWAB, HUGH M., III	
STREET ADDRESS	416 W. JEFFERSON ST.	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SCHUMACHER, JESSICA R	
STREET ADDRESS	416 WESR JEFFERSON STREET	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	ZEMANSKI, KEVIN M	
STREET ADDRESS	416 W JEFFERSON ST	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	PETER, LARRY C	
STREET ADDRESS	416 W JEFFERSON ST	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	FERGUS, JAMES M	
STREET ADDRESS	1111 POLARIS PKWY STE A3	
CITY-ST-ZIP	COLUMBUS OH 43240	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BALLANTINE, RICHARD W	
STREET ADDRESS	1111 POLARIS PKWY, STE A3	
CITY-ST-ZIP	COLUMBUS OH 43240	

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 type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: Barry L. Besece April 29, 1999 614 248-6818
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)