

May 04, 2000 8:00 am  
Secretary of State

05-04-2000 90144 023 \*\*\*150.00

DOCUMENT # P10184

1. Entity Name

BANC ONE KENTUCKY LEASING CORPORATION

Principal Place of Business

Mailing Address

416 WEST JEFFERSON ST.  
LOUISVILLE KY 40202CORPORATE TAX SERVICES  
P O BOX 710252  
COLUMBUS OH 43271-0252  
US

050420



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

13-2693760

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State10. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD SHWAB, HUGH M., III 416 W. JEFFERSON ST. LOUISVILLE KY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHUMACHER, JESSICA R 416 WESR JEFFERSON STREET LOUISVILLE KY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ZEMANSKI, KEVIN M 416 W JEFFERSON ST LOUISVILLE KY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PETER, LARRY C 416 W JEFFERSON ST LOUISVILLE KY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD FERGUS, JAMES M 1111 POLARIS PKWY STE A3 COLUMBUS OH 43240 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BALLANTINE, RICHARD W 1111 POLARIS PKWY, STE A3 COLUMBUS OH 43240 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Barry L. Besece

Date

4/20/2000

Daytime Phone #

614 248-9157

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/04/99

Attachment 652728  
P10184

BANC ONE KENTUCKY LEASING CORPORATION  
(A Kentucky Corporation)  
FEIN 13-2693760  
2000

DIRECTORS:

Hugh M. Shwab 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