

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**

**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 <b>416 WEST JEFFERSON ST. LOUISVILLE KY 40202</b>	Mailing Address <b>CORPORATE TAX SERVICES P O BOX 710252 COLUMBUS OH 43271-0252 US</b>
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U S A 1 2 0



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number <b>13-2693760</b>	Applied For Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

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

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 State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 **Barry L. Besece** 4/20/2000 **614 248-9157**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

05/14/1999

Attachments 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