

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

02 JAN -2 PM 12:05

DOCUMENT # **P10184**

1. Corporation Name
BANC ONE KENTUCKY LEASING CORPORATION

300004769013--3
 -01/11/02--01037--017
 ****750.00 ****750.00

Principal Place of Business Mailing Address
 416 WEST JEFFERSON ST. CORPORATE TAX SERVICES
 LOUISVILLE KY 40202 P O BOX 710252
 COLUMBUS OH 43271-252
 US



REINSTATEMENT 0)

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05/22/1986	
City & State		City & State		5. FEI Number	
Zip		Country		13-2693760	
				Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
EVPD	SHWAB, HUGH M., III	416 W. JEFFERSON ST.	LOUISVILLE KY
S	SCHUMACHER, JESSICA R	416 WESR JEFFERSON STREET	LOUISVILLE KY
SVP	ZEMANSKI, KEVIN M	416 W JEFFERSON ST	LOUISVILLE KY
VP	PETER, LARRY C	416 W JEFFERSON ST	LOUISVILLE KY
VPD	FERGUS, JAMES M	1111 POLARIS PKWY STE A3	COLUMBUS OH 43240
PD	BALLANTINE, RICHARD W	1111 POLARIS PKWY, STE A3	COLUMBUS OH 43240

SEE ATTACHED SCHEDULE

8. Name and Address of Current Registered Agent		9. 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) Suite, Apt. #, Etc. City	
		State	Zip Code
		FL	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: *Barbara A. Burke*
BARBARA A. BURKE
 SPECIAL ASSISTANT SECRETARY
 REGISTERED AGENT MUST SIGN
 Date: 11/30/01

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *CHRIS J. MOHR*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: 10/31/01
 Daytime Phone #: 614-248-4422

CR2E040 (8/01)

r_DO_#2
04/09/2001

ACTIVE

Banc One Kentucky Leasing Corporation
as of 04/09/2001

DIRECTORS

Gargula, Paul A. *55 W. Monroe, Chicago, ILL 60670*
Nagatani, Jean F. *55 W. Monroe, Chicago, ILL 60670*

NON-SALARIED OFFICERS

55 W. Monroe, Chicago, ILL 60670	President	Garguia, Paul A.
55 W. Monroe, Chicago, ILL 60670	Executive Vice President	Kusack, Jr., William P.
55 W. Monroe, Chicago, ILL 60670	Executive Vice President	Pereiro, Francisco J.
55 W. Monroe, Chicago, ILL 60670	Senior Vice President	Nagatani, Jean F.
2150 S. Country Club DR. MARI, #2 8521C	First Vice President	Dvorak, Anne P.
55 W. Monroe, Chicago, ILL 60670	First Vice President	Lorenz, Mary Kay
55 W. Monroe, Chicago, ILL 60670	First Vice President	Zurek, Naomi S.
55 W. Monroe, Chicago, ILL 60670	First Vice President	Lydon, Moira A.
55 W. Monroe, Chicago, ILL 60670	Vice President	Manola, Ellen J.
55 W. Monroe, Chicago, ILL 60670	Vice President	Feiger, Frieda B.
55 W. Monroe, Chicago, ILL 60670	Assistant Vice President	Rauck, Gail J.
111 Monument Circle, Indianapolis, IN 46202	Secretary	Roberts, William J.
1 Bank One Plaza, Chicago, ILL 60670	Treasurer	Donovan, James E.
1 Bank One Plaza, Chicago, ILL 60670	Assistant Treasurer	Mohr, Christopher J.
100 E. Broad ST, Columbus, OH 43271	Assistant Treasurer	Wooding, Charles J.
1 North Dearborn ST, Chicago, ILL 60670	Assistant Treasurer	Wulf, Clark J.
1 Bank One Plaza, Chicago, ILL 60670	Assistant Secretary	Hernandez, Janet Z.