

Kentucky Secretary of State Annual Report

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Company	BANK ONE EDUCATION FINANCE CORPORATION
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Principal Office

1111 POLARIS PARKWAY
COLUMBUS, OH 43271

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	DANNY RAY	1 E OHIO STREET IN1-9610, INDIANAPOLIS, IN 46204
Secretary	MICHAEL J GETZLER	900 STEWART AVE. NY2-S604 GARDEN CITY, NY 11530
Secretary	KENNETH E BILYEU	1 E OHIO STREET IN1-9610, INDIANAPOLIS, IN 46204
Vice President	MICHAEL J GETZLER	900 STEWART AVE. NY2-S604 GARDEN CITY, NY 11530

Directors

Director	JEFFREY H LEVINE	900 STEWART AVENUE NY2-S604, GARDEN CITY, NY 11530
Director	MICHAEL J GETZLER	900 STEWART AVE. NY2-S604, GARDEN CITY, NY 11530
Director	DANNY RAY	1 E OHIO STREET IN1-9610, INDIANAPOLIS, IN 46204

Signatures

Signature	KENNETH E BILYEU
Title	TREASURER