Kentucky Secretary of State Annual Report

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Company BANC ONE KENTUCKY LEASING CORPORATION

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Principal Office

Registered Agent

10 SOUTH DEARBORN IL1-0308 CHICAGO, IL 60609 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President Paul A Gargula 10 SOUTH DEARBORN,IL1-0502,CHICAGO,IL

60603

Secretary Robert A Long, Jr. 10 SOUTH DEARBORN, IL1-0573, CHICAGO, IL

60603

Treasurer ELLEN J MANOLA 10 S DEARBORN, IL1-0502, CHICAGO, IL 60603

Directors

Director Jean F Nagatani 10 SOUTH DEARBORN,IL1-0502,CHICAGO,IL

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Director Paul A Gargula 10 SOUTH DEARBORN,IL1-0502,CHICAGO,IL

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Director ELLEN J MANOLA 10 SOUTH DEARBORN,IL1-0502,CHICAGO,IL

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Signatures

Signature ELLEN J MANOLA Title TREASURER