Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BANC ONE KENTUCKY LEASING CORPORATION

Company ID: 0031126
State of origin: Kentucky

Formation date: 7/28/1971 12:00:00 AM Date filed: 6/3/2011 10:07:42 AM

Fee: \$15.00

Principal Office

10 SOUTH DEARBORN IL1-0308 CHICAGO, IL 60609

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Paul Gargula 10 South Dearborn, IL1-0502, Chicago, IL 60603
Secretary Helen Doo 245 Park Avenue, NY1-Q653, New York, NY 10167
Treasurer Ellen Manola 10 South Dearborn, IL1-0502, Chicago, IL 60603

Directors

Director Ellen Manola 10 South Dearborn, IL1-0502, Chicago, IL 60603

Signatures

Signature Ellen J Manola Title Treasurer