Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

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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

Secretary Helen Doo 277 Park Avenue, NY1-L244, New York, NY 10172
Treasurer Ellen J Manola 10 South Dearborn, IL1-0502, Chicago, IL 60603
Vice President Susan Parsons 10 South Dearborn, IL1-0502, Chicago, IL 60603

Directors

Director Ellen J Manola 10 South Dearborn, IL1-0502, Chicago, IL 60603 Director William P Kusack Jr 10 South Dearborn, IL1-0502, Chicago, IL 60603

Signatures

Signature Ellen J Manola Title Treasurer