PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0269672 Trey Grayson Secretary of State Received and Filed 2/5/2010 3:22:11 PM

Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: BANC ONE KENTUCKY VEHICLE LEASING COMPANY

Company ID: 0269672 State of origin: Kentucky

Formation date: 2/27/1990 12:00:00 AM Date filed: 2/5/2010 3:22:11 PM

Fee: \$15.00

Principal Office

10 SOUTH DEARBORN IL1-0308

CHICAGO, IL 60603

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	FRANK J DROZEK	10 SOUTH DEARBORN IL1-0308, CHICAGO, IL 60603
Chairman	JOHN SAMENUK	900 STEWART AVENUE NY2-S601, GARDEN CITY, NY 11530
President	WILLIAM C JENSEN	201 NORTH CENTRAL AVENUE AZ1-1208, PHOENIX, AZ 85004
Secretary	JEFFREY H LEVINE	900 STEWART AVENUE NY2-S604, GARDEN CITY, NY 11530
Treasurer	DANTE M D'ALESSANDRO	900 STEWART AVENUE NY2-S601, GARDEN CITY, NY 11530

Directors

Director	WILLIAM C JENSEN	201 NORTH CENTRAL AVENUE AZ1-1208, PHOENIX, AZ 85004
Director	JOHN Samenuk	900 STEWART AVENUE NY2-S601, GARDEN CITY, NY 11530

Signatures

Signature Jeffrey H Levine Title Secretary