

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 836649

Entity Name: KITE, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

30 SOUTH MERIDIAN STREET, SUITE 1100
INDIANAPOLIS, IN 46204

New Principal Place of Business:

30 SOUTH MERIDIAN STREET, SUITE 825
INDIANAPOLIS, IN 46204

Current Mailing Address:

30 SOUTH MERIDIAN STREET, SUITE 1100
INDIANAPOLIS, IN 46204

New Mailing Address:

30 SOUTH MERIDIAN STREET, SUITE 825
INDIANAPOLIS, IN 46204

FEI Number: 35-1186336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CONNIE BRYAN, SPECIAL ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KITE, ALVIN E
Address: 30 SOUTH MERIDIAN STREET, SUITE 1100
City-St-Zip: INDIANAPOLIS, IN 46204

Title: VC () Delete
Name: KITE, PAUL W
Address: 30 SOUTH MERIDIAN STREET, SUITE 1100
City-St-Zip: INDIANAPOLIS, IN 46204

Title: PD () Delete
Name: KITE, JOHN A
Address: 30 SOUTH MERIDIAN STREET, SUITE 1100
City-St-Zip: INDIANAPOLIS, IN 46204

Title: EVPD () Delete
Name: MCGOWAN, THOMAS K
Address: 30 SOUTH MERIDIAN STREET, SUITE 1100
City-St-Zip: INDIANAPOLIS, IN 46204

Title: TS () Delete
Name: SINK, DANIEL R
Address: 30 SOUTH MERIDIAN STREET, SUITE 1100
City-St-Zip: INDIANAPOLIS, IN 46204

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KITE, ALVIN E
Address: 30 SOUTH MERIDIAN STREET, SUITE 825
City-St-Zip: INDIANAPOLIS, IN 46204

Title: PD (X) Change () Addition
Name: KITE, PAUL W
Address: 30 SOUTH MERIDIAN STREET, SUITE 825
City-St-Zip: INDIANAPOLIS, IN 46204

Title: EVP (X) Change () Addition
Name: SCHELLING, JON L
Address: 30 SOUTH MERIDIAN STREET, SUITE 825
City-St-Zip: INDIANAPOLIS, IN 46204

Title: EVPD (X) Change () Addition
Name: MORRIS IV, CHARLES M
Address: 30 SOUTH MERIDIAN STREET, SUITE 825
City-St-Zip: INDIANAPOLIS, IN 46204

Title: TS (X) Change () Addition
Name: BRYANT, MARK C
Address: 30 SOUTH MERIDIAN STREET, SUITE 825
City-St-Zip: INDIANAPOLIS, IN 46204

Title: SECY () Change (X) Addition
Name: MACGILL, ROBERT D
Address: BARNES & THORNBURG, 11 SOUTH MERIDIAN
City-St-Zip: INDIANAPOLIS, IN 46204

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK C. BRYANT

TS

10/10/2005

Electronic Signature of Signing Officer or Director

Date