2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 29, 2000 8:00 am Secretary of State DOCUMENT # 843862 1. Entity Name IRT PROPERTY COMPANY 02-29-2000 90106 030 ***150.00 Principal Place of Business Mailing Address 200 GALLERIA PARKWAY 200 GALLERIA PARKWAY **SUITE 1400** 713570 SUITE 1400 ATLANTA GA 30339-5966 ATLANTA GA 30339 3. Mailing Address 2. Principal Place of Business JU ABOUE ALOOUE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 58-1366611 Not Applicable Country Zip Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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. Markett de Aber Sanciettaminent en DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW,!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition A **PCEO** TITLE TITLE ☐ Delete NAME MCAULEY, THOMAS H NAME STREET ADDRESS STREET ADDRESS 200 GALLERIA PKWY STE 1400 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339 ___ 'Addition Change ☐ Delete TITLE TITLE NAME NAMÉ ANDERSON, E. THORNTON STREET ADDRESS STREET ADDRESS 200 GALLERIA PKWY STE 1400 CITY-ST-ZIP CITY-ST-ZIF ATLANTA GA 30339 Change ☐ Addition TITLE **EVPS** - 🗔 Delete TITLE NAME NAME Jones, W. Benjamin, III STREET ADDRESS STREET ADDRESS 200 GALLERIA PKWY STE 1400 CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30339 Change ☐ 'Addition TITLE **EVP** ☐ Delete TITLE NAME NAME MITZEL, ROBERT E STREET ADDRESS STREET ADDRESS 200 GALLERIA PKWY STE 1400 CITY-ST-ZIP CITY-ST-7/P ATLANTA GA 30339 JAMES G. LEVY 200 GALLERIA PARKWAY Addition TITLE TITLE COOK, NANNETTE-B NAME NAME STREET ADDRESS STREET ADDRESS -200 GALLERIA PKWY STE 1400 CITY-ST-ZIP Atlanta GA 30339 CITY-ST-ZIP ATLANTA GA 30339 Addition Change VP. ☐ Delete TITLE RIPPE. MITCHELL L NAME STREET ADDRESS STREET ADDRESS 200 GALLERIA PKWY STE 1400 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339

indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other receivered.

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

SIGNATURE:

IRT Property Corp 200 GA'llen'A PICWY PHIANTA GA OFFICERS 713570

DIRECTORS

Thomas H. McAuley Chairman of the Board President and Chief Executive Officer

Patrick L. Flinn Private Investor Atlanta, Georgia

Homer B. Gibbs, Jr. Private Investor Nashville, Tennessee

Samuel W. Kendrick
Former President, Ruddick Investment Company,
a Charlotte, North Carolina real estate
development and venture capital firm

Bruce A. Morrice
Managing Director, Morrice Financial Corporation,
a Dallas, Texas real estate,
finance and investment firm

Thomas H. McAuley
President and Chief Executive Officer

W. Benjamin Jones III
Executive Vice President and Secretary,
Legal and Acquisitions

Robert E. Mitzel
Executive Vice President,
Property Management and Leasing

James G. Levy Senior Vice President and Chief Accounting Officer

Daniel F. Lovett
Senior Vice President,
Construction and Development

Kip R. Marshall Senior Vice President, Asset Management

Mitchell L. Rippe Vice President, Acquisitions

William E. Novick
Vice President, Property Management

H. Elizabeth Downs
Vice President, Property Management

E. Thornton
Anderson
Vice President, Acquisitions