

D040000000043

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RA
Change on
(declaration of
Trust)

ADR
5/18/05

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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 318435 7453315

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 35.00

ORDER DATE : April 15, 2005

ORDER TIME : 9:46 AM

ORDER NO. : 318435-070

CUSTOMER NO: 7453315

CUSTOMER: Ms. Tanya Marsh
Kite Realty Group Trust
Suite 1100
30 S Meridian St
Indianapolis, IN 46204

CHANGE OF AGENT

NAME: KITE REALTY GROUP TRUST

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 609.02, FLORIDA STATUTES, THE UNDERSIGNED
DECLARATION OF TRUST SUBMITS THE FOLLOWING STATEMENT IN ORDER TO
CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. KITE REALTY GROUP TRUST
(Name of alien business organization)

2. 08/12/2004 3. D04000000043 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 30 South Meridian Street, Suite 1100, Indianapolis, IN 46204
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. New registered agent and/or office address:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
(Note: Registered office must be a Florida street address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. [Signature]
(Signature of chairman, vice chairman, or officer)

11. John A. Kite, President & CEO
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Sylvia Queppet
(Registered agent accepting appointment)
Sylvia Queppet

5/13/05
(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**