

D0400000000043

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kite Realty Group Trust  
Name of Corporation

**DOCUMENT NUMBER:** D04000000043

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darlene Rowland  
Name of Contact Person

Kite Realty Group Trust  
Firm/Company

30 S. Meridian St., Suite 1100  
Address

Indianapolis, IN 46204  
City/State and Zip Code

drowland@kiterealty.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darlene Rowland at ( 317 ) 713-2753  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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16 FEB 24 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY      DECLARATION OF TRUST      TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign declaration of trust as it appears on the records of the Florida Department of State is:  
Kite Realty Group Trust
2. This entity was authorized to transact business in Florida on 8/12/2004 and its Florida document number is D04000000043
3. This trust was formed under the laws of Maryland
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>CEO</u>	<u>John A. Kite</u> <u>30 S. Meridian St., Suite 1100</u> <u>Indianapolis, IN 46204</u>
<u>COO</u>	<u>Thomas K. McGowan</u> <u>30 S. Meridian St., Suite 1100</u> <u>Indianapolis, IN 46204</u>
<u>CFO</u>	<u>Daniel R. Sink</u> <u>30 S. Meridian St., Suite 1100</u> <u>Indianapolis, IN 46204</u>
<u>EVP</u>	<u>Scott E. Murray</u> <u>30 S. Meridian St., Suite 1100</u> <u>Indianapolis, IN 46204</u>

(Attach additional pages if necessary)

Signature of an officer or director

Scott E. Murray

Typed or printed name of person signing

EVP, General Counsel, Corp. Secretary  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

4. (cont.) - Additional name and address of each officer and/or director is as follows:

**Title**

**Name and Address**

SVP

Mark S. Jenkins  
30 S. Meridian St., Suite 1100  
Indianapolis, IN 46204