

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kite Realty Group Trust

Name of Corporation

DOCUMENT NUMBER: D04000000043

The enclosed *Affidavit by Declaration of Trust 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- Paralegal

Name of Contact Person

Kite Realty Group, LP

Firm/Company

30 S. Meridian St., Suite 1100

Address

Indpls, 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

Name of Contact Person

at (317) 713-2753

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
18 AUG 27 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT BY Declaration of Trust TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign 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 08/12/2004 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:

Title:

CEO

Name and Address

John A. Kite

30 S. Meridian St., Suite 1100

Indpls, IN 46204

COO

Thomas K. McGowan

30 S. Meridian St., Suite 1100

Indpls, IN 46204

EVP

Scott E. Murray

30 S. Meridian St., Suite 1100

Indpls, IN 46204

SVP

Mark S. Jenkins

30 S. Meridian St., Suite 1100

Indpls, IN 46204

(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:

<u>Title:</u>	<u>Name and Address:</u>	<u>Type of Action:</u>
SVP- Construction	Rick S. Lally 30 S. Meridian Street, Suite 1100 Indianapolis, Indiana 46204	<u>Add</u>
Director- Construction	Randy Burke 30 S. Meridian Street, Suite 1100 Indianapolis, Indiana 46204	<u>Add</u>
Treasure	Alvin E. Kite, Jr. 30 S. Meridian Street, Suite 1100 Indianapolis, Indiana 46204	<u>Remove</u>
CFO	Daniel R. Sink 30 S. Meridian Street, Suite 1100 Indianapolis, Indiana 46204	<u>Remove</u>