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Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002567976--6
-06/22/98--01061--008
*****70.00 *****70.00

Sample Load Corporation

- ☒ Profit
☐ NonProfit
☒ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Fict. Filing
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ UCC-1 UCC-3
☐ CUS
☐ After 4:30
☒ Pick Up

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DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name
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W.P. Verifier

JUN 22 1998

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Thanks, Melanie

6/22

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Sample Road Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Indiana
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. June 8, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6610 North Shadeland Avenue, Suite 200
Indianapolis, IN 46220
(Current mailing address)
8. To engage in the general business of real estate purchases, sales, leases, options and property management
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation System
c/o CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

James M. Halpin, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached list of Directors

Address: _____

Vice Chairman: See attached list of Directors

Address: _____

Director: See attached list of Directors

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached list of Officers

Address: _____

Vice President: _____

Address: _____

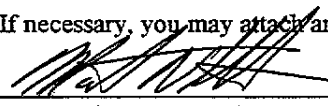
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Martin V. Shrader, Treasurer
(Typed or printed name and capacity of person signing application)

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12 (A) Directors:

The name and address of the members of the Board of Directors of Sample Road Corporation are as follows:

<u>Name</u>	<u>Number and Street or Building</u>	<u>City, State Zip Code</u>
Alvin E. Kite, Jr.	6610 North Shadeland Avenue Suite 200	Indianapolis, IN 46220
C. Kenneth Kite	6610 North Shadeland Avenue Suite 200	Indianapolis, IN 46220
Paul W. Kite	6610 North Shadeland Avenue Suite 200	Indianapolis, IN 46220
John A. Kite	6610 North Shadeland Avenue Suite 200	Indianapolis, IN 46220
Thomas K. McGowan	6610 North Shadeland Avenue Suite 200	Indianapolis, IN 46220

12(B) Officers:

The name and address of the officers of Sample Road Corporation are as follows:

<u>Name, Office</u>	<u>Number and Street or Building</u>	<u>City, State Zip Code</u>
Alvin E. Kite, Jr. Chairman of the Board	6610 North Shadeland Avenue Suite 200	Indianapolis, IN 46220
Paul W. Kite President	6610 North Shadeland Avenue Suite 200	Indianapolis, IN 46220
Martin V. Shrader Secretary & Treasurer	6610 North Shadeland Avenue Suite 200	Indianapolis, IN 46220
John A. Kite Chief Financial Officer	6610 North Shadeland Avenue Suite 200	Indianapolis, IN 46220

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TALLAHASSEE FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

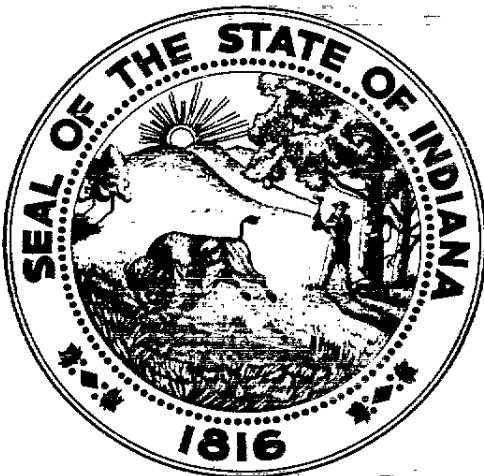
I further certify that records of this office disclose that

SAMPLE ROAD CORPORATION

filed Articles of Incorporation on June 08, 1998, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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TALLAHASSEE FLORIDA



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fifteenth day of June, 1998.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

JK
Deputy