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Detail by Officer/Registered Agent Name

Declaration of Trust

KITE REALTY GROUP TRUST

Filing Information

Document Number	D04000000043
FEI/EIN Number	NONE
Date Filed	08/12/2004
State	MD
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	08/27/2018
Event Effective Date	NONE

Principal Address

30 SOUTH MERIDIAN STREET
SUITE 1100
INDIANAPOLIS, IN 46204

Mailing Address

30 SOUTH MERIDIAN STREET
SUITE 1100
INDIANAPOLIS, IN 46204

Registered Agent Name & Address

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name Changed: 12/14/2021

Address Changed: 12/14/2021

Officer/Director Detail

Name & Address

Title CEO

KITE, JOHN A
30 SOUTH MERIDIAN STREET
1100
INDIANAPOLIS, IN 46204

Title COO

MCGOWAN, THOMAS K
30 SOUTH MERIDIAN STREET
SUITE 1100
INDIANAPOLIS, IN 46204

Title EVP

MURRAY, SCOTT E
30 SOUTH MERIDIAN STREET
SUITE 1100
INDIANAPOLIS, IN 46204

Title SVP

JENKINS, MARK S
30 SOUTH MERIDIAN STREET
SUITE 1100
INDIANAPOLIS, IN 46204

Title SVP - CONSTRUCTION

LALLY, RICK S
30 SOUTH MERIDIAN STREET
SUITE 1100
INDIANAPOLIS, IN 46204

Title DIRECTOR - CONSTRUCTION

BURKE, RANDY

30 SOUTH MERIDIAN STREET
SUITE 1100
INDIANAPOLIS, IN 46204

Annual Reports

No Annual Reports Filed

Document Images

12/14/2021 -- Reg. Agent Change	View image in PDF format
08/27/2018 -- Amendment	View image in PDF format
02/24/2016 -- Amendment	View image in PDF format
05/16/2005 -- Reg. Agent Change	View image in PDF format
08/12/2004 -- Declaration of Trust	View image in PDF format

M10000002784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

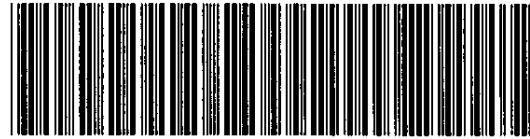
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
14 AUG 26 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 26 2014
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Inland Diversified Lake City Commons, L.L.C.**
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darlene Rowland

Name of Person

Kite Realty Group

Firm/Company

30 South 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 Person

at (**317**) **713-2753**

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

30 S. MERIDIAN STREET
SUITE 1100
INDIANAPOLIS, IN 46204
317-577-5600 FAX 317-577-5605
www.kiterealty.com

August 25, 2014



Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Amendments to Certificate of Authority to Transact Business in Florida and
Change of Registered Office and Agent**

To Whom It May Concern:

Please file all of the enclosed Amendments to Certificate of Authority to Transact Business in Florida **FIRST**, file Change of Registered Office or Registered Agent **SECOND**. Please return all certified copies to my attention in the enclosed UPS envelope.

Thank you for your prompt assistance regarding this request. Should you have any questions, please feel free to contact me at 317-713-2753 or at drowland@kiterealty.com

Sincerely,

KITE REALTY GROUP

A handwritten signature in black ink, appearing to read "Darlene Rowland". The signature is fluid and cursive, written over the printed name.

Darlene Rowland
Real Estate Paralegal

dr:/enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Inland Diversified Lake City Commons, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 06/22/2010

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: KRG Lake City Commons, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

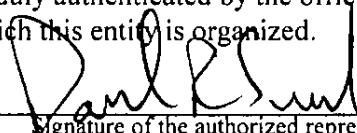
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Kite Realty Group, L.P., a Delaware limited partnership

30 S. Meridian Street, Suite 1100, Indpls, IN 46204

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Daniel R. Sink, Executive VP & CFO

Typed or printed name of signee

Filing Fee: \$25.00

14 AUG 26 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INLAND DIVERSIFIED LAKE CITY COMMONS, L.L.C.", CHANGING ITS NAME FROM "INLAND DIVERSIFIED LAKE CITY COMMONS, L.L.C." TO "KRG LAKE CITY COMMONS, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JULY, A.D. 2014, AT 1:15 O'CLOCK P.M.

4837867 8100

140972423

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1549701

DATE: 07-18-14



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Detail by Entity Name

Foreign Limited Liability Company

KRG LAKE CITY COMMONS, LLC

Filing Information

Document Number	M10000002784
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Last Event	LC STMNT OF RA/RO CHG
Event Date Filed	08/26/2014
Event Effective Date	NONE

Principal Address

2021 Spring Road, Suite 200
Oak Brook, IL 60523

Changed: 04/29/2022

Mailing Address

2021 Spring Road, Suite 200
Oak Brook, IL 60523

Changed: 04/29/2022

Registered Agent Name & Address

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name Changed: 12/14/2021

Address Changed: 12/14/2021

Authorized Person(s) Detail

Name & Address

Title Member

Kite Realty Group, L.P.

2021 Spring Road, Suite 200
Oak Brook, IL 60523

Annual Reports

Report Year	Filed Date
2021	04/19/2021
2022	04/29/2022
2023	03/09/2023

Document Images

03/09/2023 -- ANNUAL REPORT	View image in PDF format
04/29/2022 -- ANNUAL REPORT	View image in PDF format
12/14/2021 -- Reg_Agent Change	View image in PDF format
04/19/2021 -- ANNUAL REPORT	View image in PDF format
01/21/2020 -- ANNUAL REPORT	View image in PDF format
01/24/2019 -- ANNUAL REPORT	View image in PDF format
04/16/2018 -- ANNUAL REPORT	View image in PDF format
04/24/2017 -- ANNUAL REPORT	View image in PDF format
03/24/2016 -- ANNUAL REPORT	View image in PDF format
04/30/2015 -- ANNUAL REPORT	View image in PDF format
08/26/2014 -- CORLCRACHG	View image in PDF format
08/26/2014 -- LC Name Change	View image in PDF format
04/23/2014 -- ANNUAL REPORT	View image in PDF format
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04/15/2012 -- ANNUAL REPORT	View image in PDF format
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06/22/2010 -- Foreign Limited	View image in PDF format