

No Fee

J15808

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

KINGSTOWN MINI STORAGE, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of Rhode
Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Kingstown Mini-Storage, Inc

SECOND: The address of its present registered office is 925 Main ST
Waketfield, RI 02879

THIRD: The address to which its registered office is to be changed is PO Box 3737
Columbia ST, Pawcatuck, RI 02853

FOURTH: The name of its present registered agent is Roderick A. J. Carver

FIFTH: The name of its successor registered agent is John H. Pease

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated 1/11, 1988

By John H. Pease
Its President

STATE OF R.I
COUNTY OF Washington } SC.

At Pawcatuck RI in said county on this 14th day
of JANUARY, 1988, personally appeared before me JOHN H. PEASE
, who, being by me first duly sworn, declared that he
is the PRESIDENT of KINGSTOWN MINI-STORAGE, INC
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Richard J. Pease
Notary Public