



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- The name of the corporation is CHRIS CORRIGAN STORAGE, INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
LIMEROCK CENTER, SUITE 201-C, 1525 LOUISQUISSET PIKE, LINCOLN, RI 02865
- The address of the NEW registered office is:
169 COWDEN STREET, CENTRAL FALLS, R.I. 02863
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
EDWARD JOHN MULLIGAN, ESQ.
- The name of the NEW registered agent is:
CHRISTOPHER CORRIGAN, IV
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on AUGUST 20, 2000
(a date not prior to, nor more than 30 days after, filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

Date: 8/2/2000

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SECY OF STATE

CHRIS CORRIGAN STORAGE, INC.

Print Corporate Name

By

CHRISTOPHER CORRIGAN, IV

Its President ☒ or its Vice President ☐

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In CENTRAL FALLS, on this 2ND day of AUGUST, 2000, personally appeared before me Christopher Corrigan, IV who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

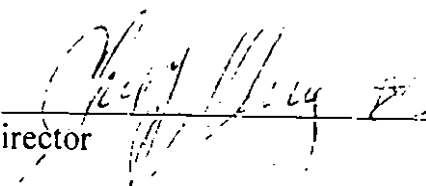
Notary Public

My Commission Expires: 6/24/2001

WAIVER OF NOTICE OF
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
CHRIS CORRIGAN STORAGE, INC.

The undersigned Directors of Chris Corrigan Storage, Inc., hereby agree that a Special Meeting of the Directors of said corporation shall be held without notice required by law or required by the By-Laws of the corporation and consent to the holding of the same at the Law Office of Edward John Mulligan, 1525 Old Louisquisset Pike, Suite 201-C, Lincoln, Rhode Island 02865, on the July 27, 2000 at 4:00 P.M.

We hereby waive all further notice of said meeting.

Director 

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SECRETARY OF STATE
JUL 27 2000

SPECIAL MEETING OF BOARD OF DIRECTORS OF

CHRIS CORRIGAN STORAGE, INC.

A special meeting of the Board of Directors of Chris Corrigan Storage, Inc., was held on ^{August} ~~July~~ 2000, at 1525 Old Louisquisset Pike, Suite 201-C, Lincoln, Rhode Island. Present at said Board of Directors Meeting were director(s) and stockholder(s), Christopher Corrigan, IV. The President presided.

Upon motion duly made and seconded, it was unanimously

VOTED:

That the Corporation is authorized to change the name and address of its registered agent and registered office as PRESENTLY shown in the corporate records, namely, Edward John Mulligan, Limerock Center, Suite 201-C, Lincoln, Rhode Island, to a new registered agent and new registered office.

The name of the NEW registered agent is: CHRISTOPHER CORRIGAN, IV

The address of the NEW registered office is: 169 Cowdon Street
CENTRAL FALLS, R.I. 02803

There being no further business to come before said meeting, it was unanimously voted to adjourn.



Christopher Corrigan, IV

DATED: 8/2/2000

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