

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
CHRIS CORRIGAN STORAGE, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 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 CHRIS CORRIGAN STORAGE, INC.

SECOND: The address of its present registered office is 50 SUMMIT STREET,
PAWTUCKET, RI 02860

THIRD: The address to which its registered office is to be changed is LIMEROCK
CENTER, SUITE 201-C, 1525 LOUISQUISSET PIKE, LINCOLN, RI 02865

FOURTH: The name of its present registered agent is EDWARD JOHN MULLIGAN

FIFTH: The name of its successor registered agent is NO CHANGE

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 2/7, 1995

Christopher Corrigan
By CHRISTOPHER CORRIGAN, III

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At CENTRAL FALLS in said county on this 7th day
of February, 1994, personally appeared before me CHRISTOPHER
CORRIGAN, III, who, being by me first duly sworn, declared that he
is the President of CHRIS CORRIGAN STORAGE, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

FEB 9 1995

BY NOTARY #29

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Christopher Corrigan
Notary Public