Kentucky Secretary of State Annual Report

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Company EXTRA SPACE MANAGEMENT, INC.

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Principal Office

Registered Agent

2795 E COTTONWOOD PARKWAY

#400

SALT LAKE CITY, UT 84121

C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President KENENTH M WOOLEY 2795 E Cottonwood Pkwy 400 Salt Lake City UT

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Secretary DAVID L RASMUSSEN 2795 E Cottonwood Pkwy 400 Salt Lake City UT

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Vice President CHARLES L ALLEN 2795 E Cottonwood Pkwy 400 Salt Lake City UT

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Directors

Director KENNETH M WOOLLEY 2795 E Cottonwood Pkwy 400 Salt Lake City UT

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Signatures

Signature Charles L Allen Vice President