

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ESS PRISA II LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

EXTRA SPACE STORAGE INC
2795 E COTTONWOOD PKWY #400
SALT LAKE CITY, UT 84121

2. Principal office is hereby changed to:

2795 East Cottonwood Parkway, # 400
SALT LAKE CITY, UT 84121

3. Signature of officer or chairman of the board

Britni Wige, POA

Signature and Title

Type or print name and title

6/5/2012 11:29 AM

Date