

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

STRATEGIC STORAGE PROPERTY MANAGEMENT, LLC

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

1. Address of current principal office

111 CORPORATE DRIVE
SUITE 120
LADERA RANCH, CA 92694

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

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/6/2016 12:31 PM

Date