



SOLACE FINANCIAL

June 1, 2009

State of Rhode Island Sec. of State Corp. Division
148 W. River Street
Providence, RI 02904-2615

Attn. Licensing Division:

Subject: Change of Principal Address

158633

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 JUL -7 AM 11:16

This letter is to inform you that Solace Financial, LLC relocated and would like to change the principal office address on record with your office. The old address for the principal office was 5600 77 Center Drive, Suite 190, Charlotte, NC 28217.

The new address for the principal office is now 2550 West Tyvola Road, Suite 240, Charlotte, NC 28217 effective June 1, 2009. The phone number will remain the same at 704-525-2411.

In addition, the mailing address for Solace Financial has changed as well. The new mailing address is 160 North Riverview Drive, Suite 200, Anaheim Hills, CA 92808. If you need any additional information to process this request, please feel free to contact me by email at Theresa@solacefinancial.com or by phone at 714-632-7754. Thanks!

Sincerely,

Theresa Conner

VP / Controller

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