



McGLINCHEY STAFFORD PLLC

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May 12, 2010

Kathryn McCaughey
Assistant to the Director
Office of the Secretary of State
148 West River Street
Providence, RI 02904

RE: Vantium Capital, Inc.
Our Reference Number: 102120.0002
ID: 000295675

RECEIVED
MAY 13 AM 10:13
STATE SECRETARY'S DIV

Dear Ms. McCaughey:

This firm represents Vantium Capital, Inc. in licensing and compliance matters. Please allow this correspondence to serve as notice, effective June 5, 2010, that Vantium Capital, Inc. will be moving from their present address at 6500 International Parkway, Suite 1500, Plano, TX 75093 to 7880 Bent Branch Drive, Suite 150, Irving, TX 75063.

Please acknowledge receipt of this correspondence by time/date stamping a copy of same and returning it to me in the self-addressed stamped envelope included for your convenience.

Thank you for your time and attention in this matter. Please do not hesitate to contact me at (504)596-0332 or via email at jfayard@mcglinchey.com should you have any questions or should you require further information.

Sincerely,

McGlinchey Stafford, PLLC

Jodi L. Fayard
Paralegal

jlf