

HOMESTEAD FUNDING CORP.

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Office (518) 464-1100 • Fax (518) 464-1141

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R.I. DEPT. OF STATE
BUS SVCS DIV

2023 JAN 19 P 12:59

December 20, 2022

State of Rhode Island Division of Business Services
148 W. River St.
Providence, RI 02904-2615

RE: Decrease in Authorized Shares, Entity ID 000098224

We have become aware of an error in our reported authorized shares. The number of authorized shares, class, series, and par value had been erroneously reported as:

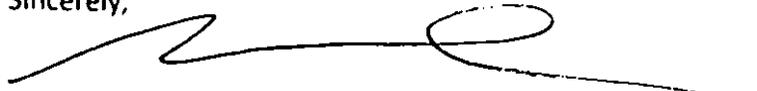
Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Number of Shares</i>
CWP	A	\$0.0100	3,000.00	1470
PWP		\$0.0100	1,000.00	0
CWP	B	\$0.0100	1,700.00	700

The correct reporting should be as follows:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Number of Shares</i>
CWP	A	\$0.0100	3,000.00	770
PWP		\$0.0100	1,000.00	0
CWP	B	\$0.0100	1,000.00	700

Please contact Amanda Kelly at akelly@homesteadfunding.com or (518) 732 – 6991 for any additional information required and payment information. Thank you for your time and assistance.

Sincerely,


Anthony T. Felitte
Secretary & COO
Homestead Funding Corp.
8 Airline Dr.
Albany, NY 12205
(518) 464 - 1100

JAN 19 2023

BY: JFKCG

AA 12:59pm.