



June 23, 2023

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R.I. DEPT. OF STATE
JUN 22 2023

2023 JUN 22 P 1:41

Secretary of State
Rhode Island Department of State
Business Services
148 W. River St.
Providence, RI 02904

RE: KLEINFELDER NORTHEAST, INC., Corporate ID No. 000148909
Officer Statement – Correction to Authorized Shares

To Whom It May Concern:

It has recently come to our attention that the information in your system regarding Kleinfelder Northeast, Inc.'s total number of authorized shares is incorrect. The current authorized shares of Kleinfelder Northeast, Inc. are set forth below:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares (Number of Shares)	Total Issued and Outstanding (Number of Shares)
CNP		\$0.0000	15,000	5,598

The above information is set forth in the company's Articles of Amendment, filed with The Commonwealth of Massachusetts on November 23, 1987.

If you have any questions or need additional information, please do not hesitate to contact our licensing team at Licenses@Kleinfelder.com

Thank you for your courtesy and cooperation.

Sincerely,

KLEINFELDER

Scott B. Hillman
Secretary

cc: File

FILED

JUN 22 2023
BY [Signature]
1:41