

LITCHFIELD FINANCIAL CORP /MA

FORM 424B3

(Prospectus filed pursuant to Rule 424(b)(3))

Filed 11/01/96

Address	430 MAIN STREET WILLIAMSTOWN, MA 01267
Telephone	4134581000
CIK	0000882515
SIC Code	6162 - Mortgage Bankers and Loan Correspondents
Fiscal Year	12/31

LITCHFIELD FINANCIAL CORP /MA

FORM 424B3

(Prospectus filed pursuant to Rule 424(b)(3))

Filed 11/1/1996

Address	430 MAIN STREET WILLIAMSTOWN, Massachusetts 01267
Telephone	413-458-1000
CIK	0000882515
Fiscal Year	12/31

LITCHFIELD FINANCIAL CORPORATION

Supplement dated November 1, 1996
to Prospectus dated October 15, 1996

The table of Selling Stockholders on Page 4 of the Prospectus of Litchfield Financial Corporation dated October 15, 1996 is amended to add footnote (5) with reference to the number of shares to be offered or sold by Donald R. Dion, Jr.:

(5) Donald R. Dion, Jr. may transfer up to 328,711 shares without consideration to Donald R. Dion, Jr., Trustee of the Bay Cedar Unitrust, who will offer said shares for sale pursuant to the Prospectus dated October 15, 1996.

End of Filing

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