



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

## Annual Report for the year: '18 Amended Corporation

- Filing period: January 1 - March 1  
 → Filing Fee: \$50.00  
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

RECEIVED  
 R.I. DEPT. OF STATE  
 BUS. SVCS. DIV.  
 2018 NOV 23 AM 11:49

1. Entity ID Number 001670737		2. Exact name of the Corporation A2H, Inc.												
3. Principal Office Address 3009 Davies Plantation Road			City Lakeland	State TN	Zip 38002									
4. NAICS Code 541330	6. Brief description of the character of business conducted in Rhode Island Professional Engineering Services													
5. State of Incorporation Tennessee														
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>														
President Name Logan E. Meeks, P.E.			Vice-President Name S. Patrick Harcourt, P.E. (CEO)											
Street Address 3009 Davies Plantation Road			Street Address 3009 Davies Plantation Road											
City Lakeland	State TN	Zip 38002	City Lakeland	State TN	Zip 38002									
Secretary Name Mark W. Askew, Sr., P.E.			Treasurer Name											
Street Address 3009 Davies Plantation Road			Street Address											
City Lakeland	State TN	Zip 38002	City	State	Zip									
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>														
Director Name David M. Smith, PhD, P.E.			Director Name Ryan D. McDaniel, P.E.											
Street Address 3009 Davies Plantation Road			Street Address 3009 Davies Plantation Road											
City Lakeland	State TN	Zip 38002	City Lakeland	State TN	Zip 38002									
Director Name Stewart A. Smith, AIA			Director Name Logan E. Meeks, S. Patrick Harcourt, Mark W. Askew											
Street Address 3009 Davies Plantation Road			Street Address 3009 Davies Plantation Road											
City Lakeland	State TN	Zip 38002	City Lakeland	State TN	Zip 38002									
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>												
This information is currently of record in the Department of State.  Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>1000</td> <td>A</td> <td>1.00</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	1000	A	1.00			
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
1000	A	1.00												
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.														
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.														
Name of Authorized Representative Logan E. Meeks, P.E.					Date 11/15/18									
Signature of Authorized Representative 														

MAIL TO:  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

NOV 23 2018

BY

KM

FORM 630 - Revised: 10/2017



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

November 23, 2018 11:49 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

