



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Corporation

Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is LBMC, PC

SECTION II

It is incorporated under the laws of State: TN Country: US

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing 07/23/2024

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**

(b) if the corporation proposes to qualify and transact business under a different name, list that name:

LBMC Professional Corporation

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 4/12/1984

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 201 FRANKLIN ROAD

City or Town: BRENTWOOD

State: TN

Zip: 37027

Country: US

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PKWY #7A

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is CT CORPORATION

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

CRA FIRM PROVIDING TAX, AUDIT AND OTHER PROFESSIONAL SERVICES

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY/SHAREHOLDER	ANDY LOWE	201 FRANKLIN ROAD BRENTWOOD, TN 37027 US
CEO/SHAREHOLDER	JAMES MEADE JR	201 FRANKLIN ROAD BRENTWOOD, TN 37027 US
TREASURER/COO/CFO	SCOTT BOWMAN	201 FRANKLIN ROAD BRENTWOOD, TN 37027 US

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY/SHAREHOLDER	ANDY LOWE	201 FRANKLIN ROAD BRENTWOOD, TN 37027 US
CEO/SHAREHOLDER	JAMES MEADE JR	201 FRANKLIN ROAD BRENTWOOD, TN 37027 US
TREASURER/COO/CFO	SCOTT BOWMAN	201 FRANKLIN ROAD BRENTWOOD, TN 37027 US

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
PWP			\$100,0000	10,000.00
CNP			\$0.0000	100,000.00

Signed this 23 Day of July, 2024 at 2:35:46 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By SCOTT BOWMAN

Signature of Authorized Officer of the Corporation



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

LPMC PC
TERRY CRUTCHER
201 FRANKLIN ROAD
BRETNWOOD, TN 37027

July 16, 2024

Request Type: Certificate of Existence/Authorization
Request #: 0592398

Issuance Date: 07/16/2024
Copies Requested: 1

Document Receipt

Receipt #: 009129903

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3877929909

\$20.00

Regarding: LPMC, PC

Filing Type: For-profit Corporation - Domestic

Control #: 140392

Formation/Qualification Date: 04/12/1984

Date Formed: 04/12/1984

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: WILLIAMSON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

LPMC, PC

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
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:

July 23, 2024 02:35 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

