Kentucky Secretary of State Annual Report

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Company H & R BLOCK EASTERN ENTERPRISES, INC.

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Principal Office

Registered Agent

PO BOX 32208 KANSAS CITY, MO 64171-5208 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Assistant Treasurer	THOMAS PHILLIPS	One H&R Block Way, Kansas City, MO 64105
Assistant Treasurer	JAMES E. KARLIN	One H&R Block Way, Kansas City, MO 64105
President	TIMOTHY C. GOKEY	One H&R Block Way, Kansas City, MO 64105
Secretary	BRIAN H. SCHMIDT	One H&R Block Way, Kansas City, MO 64105
Treasurer	JEFFREY T. BROWN	One H&R Block Way, Kansas City, MO 64105
Vice President	KENNETH E. TREAT, JR.	One H&R Block Way, Kansas City, MO 64105

Directors

Director	BRIAN N. SCHELL	One H&R Block Way, Kansas City, MO 64105
Director	KENNETH E. TREAT, JR.	One H&R Block Way, Kansas City, MO 64105
Director	THOMAS J. WEATHERHEAD	One H&R Block Way, Kansas City, MO 64105
Director	TIMOTHY C. GOKEY	One H&R Block Way, Kansas City, MO 64105

Signatures

Signature JAMES E. KARLIN

Title ASSISTANT TREASURER