Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: H & R BLOCK EASTERN ENTERPRISES, INC.

Company ID: 0480775 State of origin: Missouri

Formation date: 9/23/1999 12:00:00 AM date filed: 6/22/2009 4:16:03 PM

Fee: \$15.00

Principal Office

PO BOX 32208 KANSAS CITY, MO 64171-5208

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer THOMAS PHILLIPS OnONE H&R BLOCK WAY, KANSAS CITY, MO 64105e H&R

Block Way, Kansas City, MO 64105

Assistant Treasurer JAMES E. KARLIN OneONE H&R BLOCK WAY, KANSAS CITY, MO 64105 H&R

Block Way, Kansas City, MO 64105

President RUSSELL P. SMYTH OONE H&R BLOCK WAY, KANSAS CITY, MO 64105ne 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 OnONE H&R BLOCK WAY, KANSAS CITY, MO 64105e H&R

Block Way, Kansas City, MO 64105

Vice President KENNETH E. TREAT, JR. One ONE H&R BLOCK WAY, KANSAS CITY, MO 64105H&R

Block Way, Kansas City, MO 64105

Directors

Director RUSSELL P. SMYTH One HONE H&R BLOCK WAY, KANSAS CITY, MO 64105&R

Block Way, Kansas City, MO 64105

Signatures

Signature JAMES E. KARLIN

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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