PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0480775 Trey Grayson Secretary of State Received and Filed

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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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ARP

Company: H & R BLOCK EASTERN ENTERPRISES, INC.

Company ID: 0480775 State of origin: 0480775

Formation date: 9/23/1999 12:00:00 AM Date filed: 6/24/2010 9:16:36 AM

Fee: \$15.00

Principal Office

PO BOX 32208

KANSAS CITY, MO 64171-5208

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	THOMAS PHILLIPS	ONE H&R BLOCK WAY, KANSAS CITY, MO 64105
Assistant Treasurer	BRIAN K. HOWELL	ONE H&R BLOCK WAY, KANSAS CITY, MO 64105
President	RUSSELL P. SMYTH	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	DOUGLAS M SALAWAY	ONE H&R BLOCK WAY, KANSAS CITY, MO 64105

Directors

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

Signatures

Signature THOMAS PHILLIPS
Title ASSISTANT TREASURER