

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0480775
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2013 3:38:14 PM
Fee receipt: \$10.00

PPOC

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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

H & R BLOCK EASTERN ENTERPRISES, INC.

which is organized in the state of Missouri, and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 32208
KANSAS CITY, MO 64171-5208

2. Principal office is hereby changed to:

ONE H&R BLOCK WAY
KANSAS CITY, MO 64105

3. Signature of officer or chairman of the board

GINA M MONGER, ASSISTANT TREASURER

Signature and Title

Type or print name and title

6/5/2013 3:38 PM

Date