Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: JACKSON HEWITT INC.

Company ID: 0344495 State of origin: Virginia

Formation date: 3/27/1995 12:00:00 AM **Date filed:** 6/27/2020 1:43:42 PM

Fee: \$15.00

Principal Office

10 EXCHANGE PLACE 27TH FLOOR JERSEY CITY, NJ 07302

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO ALAN FERBER 10 EXCHANGE PLACE 27TH FLOOR, JERSEY CITY, NJ 07302
CFO Frederick Goldberg 10 EXCHANGE PLACE 27TH FLOOR, JERSEY CITY, NJ 07302
Secretary SHAWN BRADIA 10 EXCHANGE PLACE 27TH FLOOR, JERSEY CITY, NJ 07302

Directors

Director ALAN FERBER 10 EXCHANGE PLACE 27TH FLOOR, JERSEY CITY, NJ 07302

Signatures

Signature Shawn Bradia
Title Secretary