

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0670698

Trey Grayson
Secretary of State
Received and Filed

6/24/2010 10:07:02 AM

Fee receipt: \$15.00

PARP

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

Annual Report
Online Filing

ARP

Company: H&R BLOCK INSURANCE AGENCY, INC
Company ID: 0670698
State of origin: Delaware
Formation date: 8/7/2007 12:00:00 AM
Date filed: 6/24/2010 10:07:02 AM
Fee: \$15.00

Principal Office

ONE H&R BLOCK WAY
KANSAS CITY, MO 64105

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|---------------------|--|
| Assistant Treasurer | BRIAN HOWELL | ONE H&R BLOCK WAY, KANSAS CITY, MO 64105 |
| President | ETHAN J. HARRINGTON | ONE H&R BLOCK WAY, KANSAS CITY, MO 64105 |
| Secretary | ANDREW J. SOMORA | ONE H&R BLOCK WAY, KANSAS CITY, MO 64105 |
| Treasurer | VINCENT C. CLARK | ONE H&R BLOCK WAY, KANSAS CITY, MO 64105 |
| Vice President | CATHY SMITH | ONE H&R BLOCK WAY, KANSAS CITY, MO 64105 |

Directors

| | | |
|----------|--------------------|--|
| Director | ETHAN J. HARINGTON | ONE H&R BLOCK WAY, KANSAS CITY, MO 64105 |
|----------|--------------------|--|

Signatures

| | |
|------------------|---------------------|
| Signature | BRIAN HOWELL |
| Title | ASSISTANT TREASURER |