Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0670698 Elaine N. Walker Secretary of State Received and Filed

6/20/2011 2:55:33 PM Fee receipt: \$15.00

Elaine N. Walker 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: 6/20/2011 2:55:33 PM

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 RYAN GAMBLE 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 CATHY SMITH VICE PRESIDENT