

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | H&R BLOCK TAX SERVICES, INC. |
| Company ID | 0613070.09.99999 |
| Date Filed | 6/18/2008 12:40:04 PM |
| Fee | \$15.00 |

Principal Office

ONE H&R BLOCK WAY
KANSAS CITY, MO 64105

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|------------------------|-----------------------|---|
| Assistant Treasurer | THOMAS PHILLIPS | ONE H&R BLOCK WAY, KANSAS CITY, MO 64105 |
| Assistant Treasurer | JAMES E. KARLIN | ONE H&R BLOCK WAY, KANSAS CITY, MO 64105 |
| President | TIMOTHY C. GOKEY | 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 | KENNETH E. TREAT, JR. | ONE H&R BLOCK WAY, KANSAS CITY, MO 64105 |

Directors

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| Director | TIMOTHY C. GOKEY | ONE H&R BLOCK WAY, KANSAS CITY, MO 64105 |
| Director | BRIAN N. SCHELL | ONE H&R BLOCK WAY, KANSAS CITY, MO 64105 |
| Director | KENNETH E. TREAT, JR | ONE H&R BLOCK WAY, KANSAS CITY, MO 64105 |
| Director | THOMAS J. WEATHERHEAD | ONE H&R BLOCK WAY, KANSAS CITY, MO 64105 |

Signatures

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|------------------|---------------------|
| Signature | JAMES E. KARLIN |
| Title | ASSISTANT TREASURER |