

Filing fee: \$150.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

Corp. I.D. #

71892

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

H & R BLOCK EASTERN TAX SERVICES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is H & R BLOCK EASTERN TAX SERVICES, INC.

SECOND: The name which it elects to use in Rhode Island is

H & R BLOCK EASTERN TAX SERVICES, INC. *ditto*

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Missouri

FOURTH: The date of its incorporation is 2/4/93 and the period of its duration is Perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 4410 Main St., Kansas City, MO 64111

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

H. L. Harmon
Signature
H. L. Harmon, Assistant Secretary

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

Income Tax preparation services and to engage in any lawful act or activity for which corporations may be qualified in Rhode Island.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
William P. Anderson	Director	800 Westover, Kansas City, MO 64113
	Director	
	Director	
Thomas M. Bloch	President	830 W. 51st St., Kansas City, MO 64112
	Vice President	
Lois A. Gladstone	Secretary	8005 W. 115 St., Overland Park, KS 66210
	Treasurer	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
30,000	Common		\$1.00

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		\$1.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 89,914,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 80,000.00

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 512,319,000.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 2,614,000.00

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated *March 24*, 19 *93*

H. & R. BLOCK EASTERN TAX SERVICES, INC.
[Exact Corporate Name of Corporation Making Application]

By *Thomas M. Bloch*
Thomas M. Bloch, Its President
and *Lois A. Gladstone*
Lois A. Gladstone, Its Secretary

STATE OF MISSOURI

COUNTY OF JACKSON

} Sc.

At *Kansas City* in said County on the *24* day
of *March* 19 *93*, before me personally appeared
Thomas M. Bloch, who being by me first duly sworn, declared that
he is the President of H & R BLOCK EASTERN TAX SERVICES, INC.
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Lyn Handley
Notary Public

(NOTARIAL SEAL)

LYN HANDLEY
Notary Public - State of Missouri
Commissioned in Jackson County
My Commission Expires Dec. 23, 1996

9-13-49
112861

RECEIVED
SECRETARY OF STATE
APR 5 12 02 PM '53

PROCESSED
APR 5 1953

H & R Block Eastern Tax Services, Inc.
4410 Main Street
Kansas City, Missouri 64111

April 2, 1993

Secretary of State
State of Rhode Island

Re: H & R Block Eastern Tax Services, Inc.

Dear Sir or Madam:

H & R Block Eastern Tax Services, Inc. which is currently filing for registration as a foreign corporation in the State of Rhode Island does not intend to hire certified public accountants in its business. We do not specifically hire certified public accountants; however, we may have certified public accountants employed in some capacity but not as certified public accountants and while in our employ such individuals do not hold themselves out as certified public accountants. If there are any certified public accountants employed by H & R Block Eastern Tax Service, Inc. in the state of Rhode Island in any capacity the number of such employees is extremely limited. In no case will an employee of H & R Block Eastern Tax Services, Inc. provide services to the public requiring registration under Rhode Island public accountancy laws.

Sincerely yours,
H & R Block Eastern
Tax Services, Inc.

Harry W. Mackley
President

CONSENT TO USE OF NAME

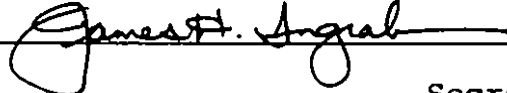
H&R BLOCK, INC., a corporation organized under the laws of Missouri, hereby consents to the qualification of H & R Block Eastern Tax Services, Inc. in the State of Rhode Island.

IN WITNESS WHEREOF, the said H&R BLOCK, INC. has caused this consent to be executed by its President and Chief Executive Officer and attested under its corporate seal by its corporate secretary, this 17th day of March, 1993.

H&R BLOCK, INC.

By 
Thomas M. Bloch
President and Chief Executive
Officer

Attest:


Secretary

(Seal)



State of Missouri

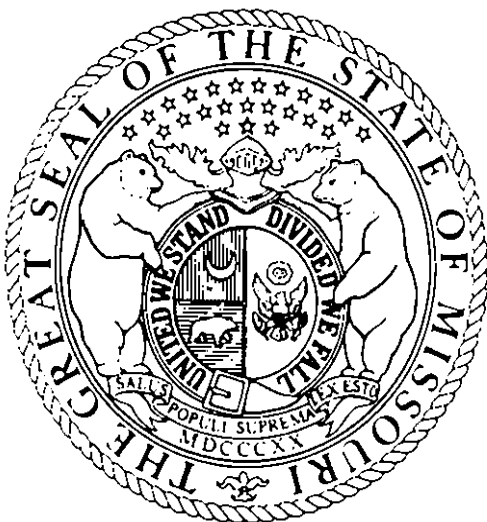
Judith K. Moriarty, Secretary of State

Corporation Division

Certificate of Corporate Records

I, JUDITH K. MORIARTY, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 29th day of March, 1993.



Judith K. Moriarty
Secretary of State