

0790139

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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ARP

Company: BLACKHAWK NETWORK, INC.
Company ID: 0790139
State of origin: Arizona
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Principal Office

6220 STONERIDGE MALL ROAD
ATTN: BHN LEGAL
PLEASANTON, CA 94568

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Joan B. Lockie	6220 Stoneridge Mall Road, Pleasanton, CA 94588
President	Talbott Roche	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Secretary	Kirsten E. Richesson	6220 Stoneridge Mall Road, Pleasanton, CA 94588

Directors

Director	Kirsten E. Richesson	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Joan B. Lockie	6220 Stoneridge Mall Road, Pleasanton, CA 94588

Signatures

Signature	Kirsten E. Richesson
Title	Secretary