

0790139

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** BLACKHAWK NETWORK, INC.  
**Company ID:** 0790139  
**State of origin:** Arizona  
**Formation date:** 4/25/2011 12:00:00 AM  
**Date filed:** 6/15/2020 9:05:23 PM  
**Fee:** \$15.00

#### 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

<b>Signature</b>	Kirsten E. Richesson
<b>Title</b>	Secretary