

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**BLACKHAWK NETWORK, INC.**

which is organized in the state of Arizona, and for that purpose submits the following statements:

**1. Address of current principal office**

5918 STONERIDGE MALL ROAD  
PLEASANTON, CA 94568

**2. Principal office is hereby changed to:**

6220 STONERIDGE MALL ROAD  
Attn: BHN Legal  
PLEASANTON, CA 94568

**3. Signature of officer or chairman of the board**

David Durant, Secretary

Signature and Title

Type or print name and title

6/23/2014 4:57 PM

Date