

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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PPOC

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Secretary of State  
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<http://www.sos.ky.gov>

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

HealthEquity Incorporated

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

1. Address of current principal office

15 W. Scenic Pointe Drive  
Draper, UT 84020

2. Principal office is hereby changed to:

15 W Scenic Pointe Dr., Ste. 100  
Draper, UT 84020

3. Signature of officer or chairman of the board

Natalie Pickens, Power of Attorney

Signature and Title

Type or print name and title

6/14/2021 6:03 PM

Date