

# Kentucky Secretary of State Annual Report

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<b>Company</b>	NIKE USA, INC.
<b>Company ID</b>	0457304.09.99999
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<b>Fee</b>	\$15.00

## Principal Office

C/O JOHN F. COBURN III  
ONE BOWERMAN DRIVE  
BEAVERTON, OR 970056453

## Registered Agent

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

## Officers

CEO	Mark G. Parker	One Bowerman Drive, Beaverton OR 97005-6453
President	Mark G. Parker	One Bowerman Drive, Beaverton OR 97005-6453
Secretary	John F Coburn III	One Bowerman Drive, Beaverton OR 97005-6453

## Directors

Director	Mark G Parker	One Bowerman Drive, Beaverton OR 97005-6453
Director	James C Carter	One Bowerman Drive, Beaverton OR 97005-6453
Director	Donald W Blair	One Bowerman Drive, Beaverton OR 97005-6453

## Signatures

<b>Signature</b>	John Coburn
<b>Title</b>	Secretary