

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0457304**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2013 3:07:05 PM  
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Alison Lundergan Grimes  
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:** NIKE USA, INC.  
**Company ID:** 0457304  
**State of origin:** Oregon  
**Formation date:** 6/1/1998 12:00:00 AM  
**Date filed:** 6/21/2013 3:07:05 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current 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
Treasurer	Kelley Hall	One Bowerman Drive, Beaverton, OR 97005-6453

**Directors**

Director	Hilary K Krane	One Bowerman Drive, Beaverton OR 97005-6453
Director	Bernard F Pliska	One Bowerman Drive, Beaverton, OR 97005-6453
Director	John F Coburn III	One Bowerman Drive, Beaverton, OR 97005-6453

**Signatures**

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