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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0457304 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/29/2015 4:03:39 PM

6/29/2015 4:03:39 Pl

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: NIKE USA, INC.

Company ID: 0457304 State of origin: 0457304

Formation date: 6/1/1998 12:00:00 AM Date filed: 6/29/2015 4:03:39 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

Signature JOHN F COBURN III
Title SECRETARY