

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

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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

**NIKE USA, INC.**

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

**1. Address of current principal office**

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

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

ONE BOWERMAN DRIVE  
BEAVERTON, OR 970056453

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

Ann M. Miller, Secretary

Signature and Title

Type or print name and title

6/21/2017 1:12 PM

Date