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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: NIKE USA, INC.

Company ID: 0457304 State of origin: 0457304

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Principal Office

ONE BOWERMAN DRIVE BEAVERTON, OR 970056453

Registered Agent Name/Address

UNITED AGENT GROUP INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

Secretary	Ann M Miller	One Bowerman Drive, Beaverton OR 97005-6453
Vice President	Andrew Campion	One Bowerman Drive, Beaverton OR 97005-6453

Directors

Director	Hilary K Krane	One Bowerman Drive, Beaverton OR 97005-6453
Director	Chris L Abston	One Bowerman Drive, Beaverton, OR 97005-6453
Director	Ann M Miller	One Bowerman Drive, Beaverton, OR 97005-6453

Signatures

Signature KATHLEEN A. LANGE Special Secretary