

Kentucky Secretary of State Annual Report

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Company	NIKE RETAIL SERVICES, INC.
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Principal Office

ONE BOWERMAN DRIVE
BEAVERTON, OR 97005

Registered Agent

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

Officers

President	Mark G. Parker	One Bowerman Drive, Beaverton, OR 97005
Secretary	John F. Coburn III	One Bowerman Drive, Beaverton, OR 97005
Treasurer	Robert W. Woodruff	One Bowerman Drive, Beaverton, OR 97005

Directors

Director	Mark G Parker	One Bowerman Drive, Beaverton, OR 97005
Director	Donald W. Blair	One Bowerman Drive, Beaverton, OR 97005
Director	Lindsay D. Stewart	One Bowerman Dirve, Beaverton, OR 97005

Signatures

Signature	John F. Coburn III
Title	Secretary