

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0646905

**Trey Grayson
Secretary of State**

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: NIKE RETAIL SERVICES, INC.
Company ID: 0646905
date filed: 1/27/2009 2:38:12 PM
Fee: \$15.00

Principal Office

ONE BOWERMAN DRIVE
BEAVERTON, OR 97005

Registered Agent Name/Address

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

Current Officers

President	Mark G. Parker	One Bowerman Drive, Beaverton, OR 97005
Secretary	John F. Coburn III	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	James C. Carter	One Bowerman Drive, Beaverton, OR 97005

Signatures

Signature	John F. Coburn III
Title	Secretary