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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

Annual Report Online Filing

ARP

Company: NIKE RETAIL SERVICES, INC.

Company ID: 0646905 State of origin: Oregon

Formation date: 9/13/2006 12:00:00 AM Date filed: 6/21/2013 3:20:12 PM

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Principal Office

ONE BOWERMAN DRIVE BEAVERTON, OR 97005

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
President	Mark G. Parker	One Bowerman Drive, Beaverton, OR 97005
Secretary	John F. Coburn III	One Bowerman Drive, Beaverton, OR 97005
Treasurer	Kelley Hall	One Bowerman Drive, Beaverton, OR 97005

Directors

Director	Hilary K Krane	One Bowerman Drive, Beaverton, OR 97005
Director	Bernard F Pliska	One Bowerman Drive, Beaverton, OR 97005
Director	John F Coburn III	One Bowerman Drive, Beaverton, OR 97005

Signatures

Signature John F Coburn III
Title Secretary