

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0646905
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: NIKE RETAIL SERVICES, INC.
Company ID: 0646905
State of origin: Oregon
Formation date: 9/13/2006 12:00:00 AM
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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