

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0646905
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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

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

Current Officers

Secretary	Ann M Miller	One Bowerman Drive, Beaverton, OR 97005
Vice President	Hilary K. Krane	One Bowerman Drive, Beaverton, OR 97005

Directors

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

Signatures

Signature	KATHLEEN A. LANGE
Title	Special Secretary