Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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 Date filed: 6/24/2021 9:49:06 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

President Sarah Akosua Niena Mensah One Bowerman Drive, Beaverton, OR 97005
Secretary Ann Marie Miller One Bowerman Drive, Beaverton, OR 97005
Treasurer Patti Johnson One Bowerman Drive, Beaverton, OR 97005
Vice President Hilary Karen Krane One Bowerman Drive, Beaverton, OR 97005

Directors

Director Hilary Karen Krane One Bowerman Drive, Beaverton, OR 97005
Director Chris L Abston One Bowerman Drive, Beaverton, OR 97005
Director Ann Marie Miller One Bowerman Drive, Beaverton, OR 97005

Signatures

Signature JON-MICHAEL SANCHEZ
Title Special Secretary