

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

NIKE, INC.

which is organized in the state of Oregon, and for that purpose submits the following statements:

1. Address of current principal office

C/O JOHN F. COBURN III
ONE BOWERMAN DRIVE
BEAVERTON, OR 970056453

2. Principal office is hereby changed to:

ONE BOWERMAN DRIVE
BEAVERTON, OR 970056453

3. Signature of officer or chairman of the board

Ann M. Miller, Secretary

Signature and Title

Type or print name and title

6/21/2017 1:28 PM

Date