

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0462507

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  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** NIKE, INC.  
**Company ID:** 0462507  
**State of origin:** Oregon  
**Formation date:** 9/23/1998 12:00:00 AM  
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**Principal Office**

ONE BOWERMAN DRIVE  
BEAVERTON, OR 970056453

**Registered Agent Name/Address**

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

**Current Officers**

CFO Andrew Campion One Bowerman Drive, Beaverton, OR 97005-6453

**Directors**

Director Johnathan A Rodgers One Bowerman Drive, Beaverton OR 97005-6453  
Director John C Lechleiter One Bowerman Drive, Beaverton, OR 97005-6453  
Director Elizabeth J Comstock One Bowerman Drive, Beaverton, OR 97005-6453  
Director Michelle A Peluso One Bowerman Drive, Beaverton, OR 97005-6453  
Director John J Donahoe II One Bowerman Drive, Beaverton, OR 97005-6453

**Signatures**

Signature DIANA WALTERS  
Title SPECIAL SECRETARY