

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: Belk Inc.
Company ID: 0899715
State of origin: Delaware
Formation date: 10/16/2014 12:00:00 AM
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Principal Office

2801 West Tyvola Road
Attention Legal Department
Charlotte, NC 28217

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. Main Street
Suite 512
Frankfort, KY 40601

Current Officers

Chairman	Thomas M Belk, Jr.	2801 West Tyvola Road, Charlotte, NC 28217
CFO	Adam M Orvos	2801 West Tyvola Road, Charlotte, NC 28217
President	John R Belk	2801 West Tyvola Road, Charlotte, NC 28217
President	David B Zant	2801 West Tyvola Road, Charlotte, NC 28217
Secretary	Ralph A Pitts	2801 West Tyvola Road, Charlotte, NC 28217

Directors

Director	H.W. McKay Belk	2801 West Tyvola Road, Charlotte, NC 28217
Director	John Robert Belk	2801 West Tyvola Road, Charlotte, NC 28217
Director	Elizabeth Valk Long	2801 West Tyvola Road, Charlotte, NC 28217
Director	John L Townsend, III	2801 West Tyvola Road, Charlotte, NC 28217
Director	John R Thompson	2801 West Tyvola Road, Charlotte, NC 28217
Director	Thomas C Nelson	2801 West Tyvola Road, Charlotte, NC 28217
Director	Jerri L DeVard	2801 West Tyvola Road, Charlotte, NC 28217
Director	Erskine B Bowles	2801 West Tyvola Road, Charlotte, NC 28217

Signatures

Signature	Ralph A. Pitts
Title	Secretary