

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0899715**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/5/2016 4:45:34 PM  
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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  
Online Filing**

**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	Rodney T Samples	2801 West Tyvola Road, Charlotte, NC 28217
President	David B Zant	2801 West Tyvola Road, Charlotte, NC 28217
Secretary	Luther T Moore	2801 West Tyvola Road, Charlotte, NC 28217

**Directors**

Director	John Robert Belk	2801 West Tyvola Road, Charlotte, NC 28217
Director	Thomas M Belk, Jr.	2801 West Tyvola Road, Charlotte, NC 28217

**Signatures**

<b>Signature</b>	Luther T Moore
<b>Title</b>	Secretary