

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

PARP  
**0899715**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/9/2017 3:15:14 PM  
Fee receipt: \$15.00

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  
**Date filed:** 8/9/2017 3:15:14 PM  
**Fee:** \$15.00

**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**

Authorized Rep	Stacy S. Gray	2801 West Tyvola Road, Charlotte, NC 28217
CEO	Lisa M. Harper	2801 West Tyvola Road, Charlotte, NC 28217
Secretary	Lisa M. Harper	2801 West Tyvola Road, Charlotte, NC 28217
Treasurer	Rodney F. Samples	2801 West Tyvola Road, Charlotte, NC 28217

**Directors**

Director	Thomas M Belk, Jr.	2801 West Tyvola Road, Charlotte, NC 28217
Director	Stefan Kaluzny	2801 West Tyvola Road, Charlotte, NC 28217
Director	Peter Morrow	2801 West Tyvola Road, Charlotte, NC 28217
Director	Lisa M. Harper	2801 West Tyvola Road, Charlotte, NC 28217

**Signatures**

<b>Signature</b>	Stacy S. Gray
<b>Title</b>	Authorized Rep (Senior Vice President)