Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0899715 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/19/2018 9:30:50 AM 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:0899715State of origin:Delaware

Formation date: 10/16/2014 12:00:00 AM Date filed: 4/19/2018 9:30:50 AM

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	Scott M. Hurd	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

Business size: Large

Business type: Apparel and Accessory Stores

Signatures

SignatureStacy S. GrayTitleAuthorized Rep