Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0899715 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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: 3/23/2020 12:38:36 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
Vice President	William Langley	2801 West Tyvola Road, Charlotte, NC 28217

Directors

Director	Stefan Kaluzny	2801 West Tyvola Road, Charlotte, NC 28217
Director	Lisa M. Harper	2801 West Tyvola Road, Charlotte, NC 28217
Director	Paul Fossati	2801 West Tyvola Road, Charlotte, NC 28217

Business size: Large

Business type: Apparel and Accessory Stores

Signatures

Signature Stacy S. Gray

Title Authorized Representative