

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0899715
Michael G. Adams
KY Secretary of State
Received and Filed
6/4/2021 5:08:44 PM
Fee receipt: **\$15.00**

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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
Date filed: 6/4/2021 5:08:44 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

CEO	Lisa M. Harper	2801 West Tyvola Road, Charlotte, NC 28217
CFO	William Langley	2801 West Tyvola Road, Charlotte, NC 28217
Secretary	Stacy S. Gray	2801 West Tyvola Road, Charlotte, NC 28217

Directors

Director	Lisa M. Harper	2801 West Tyvola Road, Charlotte, NC 28217
Director	Donald L. Hendricks	2801 West Tyvola Road, Charlotte, NC 28217
Director	Nir Patel	2801 West Tyvola Road, Charlotte, NC 28217

Signatures

Signature	Stacy S. Gray
Title	Secretary