

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0899715  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/21/2023 11:05:22 AM  
Fee receipt: \$15.00

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  
For the Year 2023**

**ARP**

**Company:** Belk Inc.  
**Company ID:** 0899715  
**State of origin:** Delaware  
**Formation date:** 10/16/2014 12:00:00 AM  
**Date filed:** 3/21/2023 11:03:38 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**

CEO	Donald L Hendricks	2801 West Tyvola Road, Charlotte, NC 28217
CFO	William R Langley	2801 West Tyvola Road, Charlotte, NC 28217
Secretary	William R Langley	2801 West Tyvola Road, Charlotte, NC 28217
President	Donald L. Hendricks	2801 West Tyvola Road, Charlotte, NC 28217
Officer	Shaina B. Hall	2801 West Tyvola Road, Charlotte, NC 28217
Officer	Peter Mirandi	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	William R. Langley	2801 West Tyvola Road, Charlotte, NC 28217

**Signatures**

<b>Signature</b>	William R. Langley
<b>Title</b>	Secretary