

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0899715
Michael G. Adams
KY Secretary of State
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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>

**Amendment Annual Report
Online Filing
For the Year 2024**

ARA

Company: Belk Inc.
Company ID: 0899715
State of origin: Delaware
Formation date: 10/16/2014 12:00:00 AM
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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

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	Donald L. Hendricks	2801 West Tyvola Road, Charlotte, NC 28217
Director	William R. Langley	2801 West Tyvola Road, Charlotte, NC 28217
Director	John Engelman	2801 West Tyvola Road, Charlotte, NC 28217
Director	Jame Donath	2801 West Tyvola Road, Charlotte, NC 28217
Director	Scott Vogel	2801 West Tyvola Road, Charlotte, NC 28217
Director	Sherman Edmiston	2801 West Tyvola Road, Charlotte, NC 28217

County:	Boyd
Business size:	Large
Business type:	Apparel and Accessory Stores

Signatures

Signature	William R. Langley
Title	Secretary