

Kentucky Secretary of State Annual Report

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Company BELK, INC.
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Principal Office

ATTN: LEGAL DEPT
2801 WEST TYVOLA ROAD
CHARLOTTE, NC 28217-4500

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Chairman	THOMAS M BELK, JR	2801 W Tyvola Rd, Charlotte, NC 28217-4500
CFO	BRIAN T MARLEY	2801 W Tyvola Rd, Charlotte, NC 28217-4500
President	H W MCKAY BELK	2801 W Tyvola Rd, Charlotte, NC 28217-4500
President	JOHN R BELK	2801 W Tyvola Rd, Charlotte, NC 28217-4500
Secretary	RALPH A PITTS	2801 W Tyvola Rd, Charlotte, NC 28217-4500
Treasurer	ODED SHEIN	2801 W Tyvola Rd, Charlotte, NC 28217-4500
ARP Signature	RALPH A PITTS	2801 W Tyvola Rd, Charlotte, NC 28217-4500

Directors

Director	THOMAS M BELK	2801 W Tyvola Rd, Charlotte, NC 28217-4500
Director	J KIRK GLENN, JR	P.O. Box 2736, Winston-Salem, NC 27102
Director	H.W. MCKAY BELK	2801 W Tyvola Rd, Charlotte, NC 28217-4500
Director	JOHN ROBERT BELK	2801 W Tyvola Rd, Charlotte, NC 28217-4500
Director	ELIZABETH VALK LONG	17225 SE Village Circle, Tequesta, FL 33469
Director	JOHN A KUHNE	3991 Gulf Gate Shore Blvd N, Naples, FL 34103
Director	JOHN L TOWNSEND, III	25 Midwood Rd, Greenwich, Ct 08630
Director	JOHN R THOMPSON	4310 Trillium Lane West, Richfield, MN 55364
Director	THOMAS C NELSON	2001 Rexford Rd, Charlotte, NC 28211

Signatures

Signature Ralph A. Pitts
Title Secretary