

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BELK, INC.
Company ID: 0486346
State of origin: Delaware
Formation date: 1/4/2000 12:00:00 AM
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Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current 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

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

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Received and Filed

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**Signature
Title**

Ralph A. Pitts
Secretary

