

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0486346
Elaine N. Walker
Secretary of State
Received and Filed
9/2/2011 2:28:30 PM
Fee receipt: \$15.00

Elaine N. Walker
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: 0486346
State of origin: Delaware
Formation date: 1/4/2000 12:00:00 AM
Date filed: 9/2/2011 2:28:30 PM
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	JOHN R BELK	2801 W Tyvola Rd, Charlotte, NC 28217-4500
Secretary	RALPH A PITTS	2801 W Tyvola Rd, Charlotte, NC 28217-4500
President	KATHRYN BUFANO	2801 W Tyvola Rd, Charlotte, NC 28217-4500

Directors

Director	THOMAS M BELK, JR.	2801 W Tyvola Rd, Charlotte, NC 28217-4500
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	2801 W Tyvola Rd, Charlotte, NC 28217-4500
Director	JOHN L TOWNSEND, III	2801 W Tyvola Rd, Charlotte, NC 28217-4500
Director	JOHN R THOMPSON	2801 W Tyvola Rd, Charlotte, NC 28217-4500
Director	THOMAS C NELSON	2801 W Tyvola Rd, Charlotte, NC 28217-4500
Director	JERRI L DEVARD	2801 W Tyvola Rd, Charlotte, NC 28217-4500
Director	ERSKINE B BOWLES	2801 W Tyvola Rd, Charlotte, NC 28217-4500

Signatures

Signature	Ralph A. Pitts
Title	Secretary