

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0486346**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/13/2012 4:34:28 PM**  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** BELK, INC.  
**Company ID:** 0486346  
**State of origin:** Delaware  
**Formation date:** 1/4/2000 12:00:00 AM  
**Date filed:** 4/13/2012 4:34:28 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**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Ralph A. Pitts |
| <b>Title</b>     | Secretary      |