

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
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
Date filed: 6/17/2013 3:32:12 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.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|------------------|-------------------|--|
| Initial Director | H.W. MCKAY BELK | 2801 W Tyvola Rd, Charlotte, NC 28217 |
| Initial Director | THOMAS C. NELSON | 2801 W Tyvola Rd, Charlotte, NC 28217 |
| Chairman | THOMAS M BELK, JR | 2801 W Tyvola Rd, Charlotte, NC 28217-4500 |
| CFO | ADAM M ORVOS | 2801 W Tyvola Rd, Charlotte, NC 28217-4500 |
| President | JOHN R BELK | 2801 W Tyvola Rd, Charlotte, NC 28217-4500 |
| President | KATHRYN BUFANO | 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, 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 | EVP, Secretary |