

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

BELK, INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 30, 2014.

IMPORTANT NOTICE

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



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State