Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: DOLLAR TREE STORES, INC.

Company ID: 0232440
State of origin: Virginia

Formation date: 8/7/1987 12:00:00 AM Date filed: 6/23/2017 12:15:20 PM

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Principal Office

500 VOLVO PKWY CHESAPEAKE, VA 23320

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	Bob Sasser	500 Volvo Parkway, Chesapeake, VA 23320
CEO	Bob Sasser	500 Volvo Parkway, Chesapeake, VA 23320
Assistant Secretary	Jonathan L. Elder	500 Volvo Parkway, Chesapeake, VA 23320
Assistant Secretary	Donna Frangione	500 Volvo Parkway, Chesapeake, VA 23320
Assistant Secretary	Shawnta Totten-Medley	500 Volvo Parkway, Chesapeake, VA 23320
Assistant Secretary	Roger Dean	500 Volvo Parkway, Chesapeake, VA 23320
Secretary	William A. Old, Jr.	500 Volvo Parkway, Chesapeake, VA 23320
Treasurer	Roger Dean	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Roger Dean	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Jonathan L. Elder	500 Volvo Parkway, Chesapeake, VA 23320

Directors

Director	Bob Sasser	500 Volvo Parkway, Chesapeake, VA 23320
Director	Kevin Wampler	500 Volvo Parkway, Chesapeake, VA 23320
Director	Gary Philbin	500 Volvo Parkway, Chesapeake, VA 23320

Signatures

SignatureKathleen A. LangeTitleSpecial Secretary