

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

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Alison Lundergan Grimes  
KY Secretary of State  
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Secretary of State  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**FAMILY DOLLAR STORES OF KENTUCKY, LP**

which is organized in the state of North Carolina, and for that purpose submits the following statements:

**1. Address of current principal office**

10401 MONROE ROAD  
MATTHEWS, NC 28105

**2. Principal office is hereby changed to:**

500 Volvo Parkway  
Chesapeake, VA 23320

**3. Signature of officer or chairman of the board**

Shawnta Totten-Medley, Vice President and Assistant

Secretary  
Signature and Title

Type or print name and title

9/12/2019 3:07 PM

Date