

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: FAMILY DOLLAR HOLDINGS, INC.
Company ID: 0442133
State of origin: North Carolina
Formation date: 12/1/1997 12:00:00 AM
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Principal Office

P O BOX 1017
CHARLOTTE, NC 282011017

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	HOWARD R. LEVINE	10401 MONROE ROAD MATTHEWS, NC 28105
President	R. JAMES KELLY	10401 MONROE ROAD MATTHEWS, NC 28105
Assistant Secretary	BETH R. MACDONALD	10401 MONROE ROAD MATTHEWS, NC 28105
Secretary	JAMES C. SNYDER, JR.	10401 MONROE ROAD MATTHEWS, NC 28105
Treasurer	STEVEN E. BURT	10401 MONROE ROAD MATTHEWS, NC 28105

Directors

Director	HOWARD R. LEVINE	10401 MONROE ROAD MATTHEWS, NC 28105
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Signatures

Signature	BETH R. MACDONALD
Title	ASSISTANT SECRETARY