

PARM

0442133  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 6/27/2011 12:04:19 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

Elaine N. Walker  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
 Online Filing

ARA

**Company:** FAMILY DOLLAR HOLDINGS, INC.  
**Company ID:** 0442133  
**State of origin:** North Carolina  
**Formation date:** 12/1/1997 12:00:00 AM  
**Date filed:** 6/27/2011 12:04:19 PM  
**Fee:** \$15.00

**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
CEO	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**

<b>Signature</b>	BETH R. MACDONALD
<b>Title</b>	ASSISTANT SECRETARY