

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0442133
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2014 4:58:12 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
Date filed: 6/26/2014 4:58:12 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	CURRENTLY VACANT	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	DAVID R. STYKA	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	VP-Asst General Counsel & Assistant Secretary