PARP

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

Annual Report Online Filing

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: 6/26/2015 2:50:33 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
Assistant Secretary	JONATHAN E. BROZ	10401 MONROE ROAD MATTHEWS, NC 28105
Secretary	JAMES C. SNYDER, JR.	10401 MONROE ROAD MATTHEWS, NC 28105
Treasurer	ERIK D. GAST	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	BARRY W. SULLIVAN	10401 MONROE ROAD MATTHEWS, NC 28105

Directors

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

Signatures

Signature JAMES C.SNYDER, JR.

Title SVP - GENERAL COUNSEL & SECRETARY