

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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

CFO	KEVIN WAMPLER	10401 MONROE ROAD MATTHEWS, NC 28105
COO	GARY PHILBIN	10401 MONROE ROAD MATTHEWS, NC 28105
Executive	BARRY W. SULLIVAN	10401 MONROE ROAD MATTHEWS, NC 28105
President	GARY PHILBIN	10401 MONROE ROAD MATTHEWS, NC 28105
Secretary	WILLIAM A OLD, JR.	10401 MONROE ROAD MATTHEWS, NC 28105
Assistant Secretary	SANDRA L BOSCIA	10401 MONROE ROAD MATTHEWS, NC 28105

Directors

Director	BOB SASSER	10401 MONROE ROAD MATTHEWS, NC 28105
Director	KEVIN WAMPLER	10401 MONROE ROAD MATTHEWS, NC 28105
Director	WILLIAM A OLD, JR.	10401 MONROE ROAD MATTHEWS, NC 28105

Signatures

Signature	SANDRA L. BOSCIA
Title	ASSISTANT SECRETARY