Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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ARP

Company: FAMILY DOLLAR SERVICES, INC.

Company ID: 0491239
State of origin: North Carolina

Formation date: 3/16/2000 12:00:00 AM Date filed: 6/24/2011 11:13:43 AM

Fee: \$15.00

Principal Office

10401 OLD MONROE RD MATTHEWS, NC 28105

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

Signatures

SignatureBETH R. MACDONALDTitleASSISTANT SECRETARY