Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0491239 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/26/2014 4:25:52 PM Fee receipt: \$15.00

| Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos | State 150 602-1150 3490 | Annual Report Online Filing | ARP |
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| Company:FAMILY DOLLAR SERVICES, INC.Company ID:0491239State of origin:North CarolinaFormation date:3/16/2000 12:00:00 AMDate filed:6/26/2014 4:25:52 PMFee:\$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 CEO President Assistant Secretary Secretary Treasurer | HOWARD R. LEVINE HOWARD R. LEVINE CURRENTLY VACANT BETH R. MACDONALD JAMES C. SNYDER, JR. DAVID R STYKA | 10401 MONROE ROAD MATTHEW 10401 MONROE ROAD MATTHEW | /S, NC 28105 /S, NC 28105 /S, NC 28105 /S, NC 28105 /S, NC 28105 |
| Directors | | ALS CT ALS | |
| Director | HOWARD R. LEVINE | 10401 MONROE ROAD MATTHEW | /S, NC 28105 |
| <u>Signatures</u> Signature | Poth D. Mac | Donald | |
| Signature Beth R. MacDonald Title VP-Asst. General Counsel & Assistant Secretary | | | |