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

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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: 6/24/2016 4:51:57 PM

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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

President	GARY PHILBIN	10401 MONROE ROAD, MATTHEWS, NC 28105
Assistant Secretary	SANDRA L. BOSCIA	10401 MONROE ROAD, MATTHEWS, NC 28105
Secretary	WILLIAM A. OLD, JR.	10401 MONROE ROAD, MATTHEWS, NC 28105
Treasurer	ROGER DEAN	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 ASSISTANT SECRETARY