

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0232440
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: DOLLAR TREE STORES, INC.
Company ID: 0232440
State of origin: Virginia
Formation date: 8/7/1987 12:00:00 AM
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Principal Office

500 VOLVO PKWY
CHESAPEAKE, VA 23320

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Gary M. Philbin	500 Volvo Parkway, Chesapeake, VA 23320
Assistant Secretary	Cathy J. Eichelbaum	500 Volvo Parkway, Chesapeake, VA 23320
Secretary	James A. Gorry, III	500 Volvo Parkway, Chesapeake, VA 23320
Treasurer	Roger Dean	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Deborah E. Miller	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Jonathan L. Elder	500 Volvo Parkway, Chesapeake, VA 23320

Directors

Director	Bob L. Sasser	500 Volvo Parkway, Chesapeake, VA 23320
Director	Kevin Wampler	500 Volvo Parkway, Chesapeake, VA 23320
Director	Gary M. Philbin	500 Volvo Parkway, Chesapeake, VA 23320

Signatures

Signature	Cathy J. Eichelbaum
Title	Assistant Secretary