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: DOLLAR GENERAL CORPORATION

Company ID: 0641550
State of origin: Tennessee

Formation date: 6/26/2006 12:00:00 AM Date filed: 6/20/2013 10:41:31 AM

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Principal Office

100 MISSION RIDGE GOODLETTSVILLE, TN 37072

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Richard W. Dreiling	100 MISSION RIDGE, GOODLETTS VILLE, TN 37072
Secretary	CHRISTINE L CONNOLLY	100 MISSION RIDGE, GOODLETTS VILLE, TN 37072
Vice President	ANITA C ELLIOTT	100 MISSION RIDGE, GOODLETTS VILLE, TN 37072
Treasurer	Barbara Springer	100 MISSION RIDGE, GOODLETTS VILLE, TN 37072

Directors

Director	MICHAEL CALBERT	100 MISSION RIDGE, GOODLETTSVILLE, TN 37072
Director	ADRIAN JONES	100 MISSION RIDGE, GOODLETTS VILLE, TN 37072
Director	RICHARD W. DREILING	100 MISSION RIDGE, GOODLETTS VILLE, TN 37072
Director	Raj Agrawal	100 MISSION RIDGE, GOODLETTS VILLE, TN 37072
Director	WARREN F. BRYANT	100 MISSION RIDGE, GOODLETTS VILLE, TN 37072
Director	Sandra B. Cochran	100 MISSION RIDGE, GOODLETTS VILLE, TN 37072
Director	Patricia D. Fili-Krushel	100 MISSION RIDGE, GOODLETTS VILLE, TN 37072
Director	William C. Rhodes III	100 MISSION RIDGE, GOODLETTS VILLE, TN 37072
Director	David B. Rickard	100 MISSION RIDGE, GOODLETTS VILLE, TN 37072

Signatures

Signature Anita C. Elliott
Title SVP - Controller