

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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 GENERAL CORPORATION
Company ID: 0641550
State of origin: Tennessee
Formation date: 6/26/2006 12:00:00 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

CEO	TODD VASOS	100 MISSION RIDGE, GOODLETTSVILLE, TN 37072
CFO	John Garratt	100 MISSION RIDGE, GOODLETTSVILLE, TN 37072
Secretary	CHRISTINE L CONNOLLY	100 MISSION RIDGE, GOODLETTSVILLE, TN 37072
Vice President	ANITA C ELLIOTT	100 MISSION RIDGE, GOODLETTSVILLE, TN 37072
Treasurer	Barbara Springer	100 MISSION RIDGE, GOODLETTSVILLE, TN 37072

Directors

Director	MICHAEL CALBERT	100 MISSION RIDGE, GOODLETTSVILLE, TN 37072
Director	WARREN F. BRYANT	100 MISSION RIDGE, GOODLETTSVILLE, TN 37072
Director	William C. Rhodes III	100 MISSION RIDGE, GOODLETTSVILLE, TN 37072
Director	David B. Rickard	100 MISSION RIDGE, GOODLETTSVILLE, TN 37072
Director	TODD VASOS	100 MISSION RIDGE, GOODLETTSVILLE, TN 37072
Director	SANDRA B COCHRAN	100 MISSION RIDGE, GOODLETTSVILLE, TN 37072
Director	PATRICIA D FILI-KRUSHEL	100 MISSION RIDGE, GOODLETTSVILLE, TN 37072
Director	PAULA A PRICE	100 MISSION RIDGE, GOODLETTSVILLE, TN 37072

Signatures

Signature	John Garratt
Title	CFO