

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0443557  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** FAMILY DOLLAR, INC.  
**Company ID:** 0443557  
**State of origin:** North Carolina  
**Formation date:** 12/29/1997 12:00:00 AM  
**Date filed:** 6/27/2011 12:21:16 PM  
**Fee:** \$15.00

**Principal Office**

P O BOX 1017  
CHARLOTTE, NC 282011017

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Chairman	HOWARD R. LEVINE	10401 MONROE ROAD MATTHEWS, NC 28105
CEO	HOWARD R. LEVINE	10401 MONROE ROAD MATTHEWS, NC 28105
President	R. JAMES KELLY	10401 MONROE ROAD MATTHEWS, NC 28105
Assistant Secretary	BETH R. MACDONALD	10401 MONROE ROAD MATTHEWS, NC 28105
Secretary	JAMES C. SNYDER, JR.	10401 MONROE ROAD MATTHEWS, NC 28105
Treasurer	STEVEN E. BURT	10401 MONROE ROAD MATTHEWS, NC 28105

**Directors**

Director	Howard R. Levine	10401 MONROE ROAD MATTHEWS, NC 28105
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**Signatures**

<b>Signature</b>	BETH R. MACDONALD
<b>Title</b>	ASSISTANT SECRETARY