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, INC.

Company ID: 0443557
State of origin: North Carolina

Formation date: 12/29/1997 12:00:00 AM Date filed: 6/26/2012 8:37:18 AM

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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	MICHAEL K. BLOOM	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

Signatures

SignatureBETH R. MACDONALDTitleASSISTANT SECRETARY