

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0443557**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2014 4:44:58 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** FAMILY DOLLAR, INC.  
**Company ID:** 0443557  
**State of origin:** North Carolina  
**Formation date:** 12/29/1997 12:00:00 AM  
**Date filed:** 6/26/2014 4:44:58 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           | CURRENTLY VACANT     | 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           | DAVID R. STYKA       | 10401 MONROE ROAD MATTHEWS, NC 28105 |

**Directors**

|          |                  |                                      |
|----------|------------------|--------------------------------------|
| Director | Howard R. Levine | 10401 MONROE ROAD MATTHEWS, NC 28105 |
|----------|------------------|--------------------------------------|

**Signatures**

|                  |  |
|------------------|--|
| <b>Signature</b> | Beth R. MacDonald                              |
| <b>Title</b>     | VP-Asst. General Counsel & Assistant Secretary |