Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0443557 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/26/2015 5:33:55 PM Fee receipt: \$15.00

Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company:FAMILY DOLLAR, INC.Company ID:0443557State of origin:North CarolinaFormation date:12/29/1997 12:00:00 AMDate filed:6/26/2015 5:33:55 PMFee:\$15.00			
Principal Office		TED WE STAR	
P O BOX 1017 CHARLOTTE, NC 2	82011017		
Registered Agent Name/Address			
CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601			
Current Officers			
Chairman CEO Executive Assistant Secretary Secretary Treasurer	HOWARD R. LEVINE HOWARD R. LEVINE BARRY W. SULLIVAN JONATHAN E. BROZ JAMES C. SNYDER, JR. ERIK D. GAST	10401 MONROE ROAD MATTHEW 10401 MONROE ROAD MATTHEW	/S, NC 28105 /S, NC 28105 /S, NC 28105 /S, NC 28105 /S, NC 28105
Directors		MAR at a series	
Director	Howard R. Levine	10401 MONROE ROAD MATTHEW	/S, NC 28105
Signatures			
Signature Title	JAMES C. SN SVP - GENER	YDER, JR. AL COUNSEL & SECRETARY	

PARP