

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

**Amendment Annual Report
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ARA

Company: FAMILY DOLLAR, INC.
Company ID: 0443557
State of origin: North Carolina
Formation date: 12/29/1997 12:00:00 AM
Date filed: 6/22/2017 10:57:13 AM
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Principal Office

P O BOX 1017
CHARLOTTE, NC 282011017

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	KEVIN WAMPLER	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
COO	DUNCAN MAC NAUGHTON	10401 MONROE ROAD MATTHEWS, NC 28105
President	DUNCAN MAC NAUGHTON	10401 MONROE ROAD MATTHEWS, NC 28105
Assistant Secretary	CYNTHIA BERTUCCI	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Assistant Secretary	SANDRA L. BOSCIA	10401 MONROE ROAD MATTHEWS, NC 28105
Assistant Secretary	LINDE CARLEY	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	BETH BERMAN	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	KAY STOCKWELL	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	KEVIN BOYANOWSKI	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	JOSHUA R. JEWETT	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	MICHAEL P. MANNION	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	LONNIE W. MCCAFFETY	10401 MONROE ROAD MATTHEWS, NC 28105
Treasurer	ROGER DEAN	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Assistant Secretary	CJ YORK	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	ROBERT L. ROGERS	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	WILLIAM A. OLD, JR.	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	R. JEFFREY THOMAS	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	MICHAEL WILKINS	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	GEORGE J. ZEEFF	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	JORGE AMADOR	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	BENJAMIN COTHREN	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	GORDON HOWARD	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	MICHAEL MCKINLEY	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	PAUL PHILLIPS	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	JEROME G. VICKERS	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	CHAD CLAYTON	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	JONATHAN ELDER	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	KRISTINE GENTILELLA	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	ROBERT GILES	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	KARA GOODING	10401 MONROE ROAD MATTHEWS, NC 28105

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Vice President	RANDY GUILER	10401 MONROE ROAD MATTHEWS, NC 28105
Executive	ROBERT RUDMAN	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Executive	BRUCE WALTERS	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Executive	MICHAEL R. MATAUNAS	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Executive	TAMMY DEBOER	10401 MONROE ROAD MATTHEWS, NC 28105
Executive	GARY MAXWELL	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	ASHLEE HARRIS	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	MICHEAL HENDRICKS	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	MARYANN HERSKOWITZ	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	SCOTT HUNGATE	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	BRADLEY HUNTER	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	DEAN JONES	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	PAUL JONES	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	KAREN KEASEY	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	TODD LITTLER	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	KATHLEEN MALLAS	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	MATTHEW MARTIN	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	DEBORAH MILLER	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	MICHAEL NEWMAN	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	CHRISTOPHER S. NIELSEN	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	MTU W. PUGH	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	DEBRA A. REMME	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	FELICIA ROBINSON	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	THOMAS E. SCHOENHEIT	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	MICHAEL SEFERYN	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	DONALD G. SMITH	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	JAMES P. TAGUE	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	SHAWNITA TOTTEN-MEDLEY	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	JAMES TRAPANNI	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	APOLLO WHITED	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	CHRISTOPHER WILLIAMS	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	DAVID YANDOW	10401 MONROE ROAD MATTHEWS, NC 28105

Directors

Director	BOB SASSER	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Director	KEVIN WAMPLER	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Director	WILLIAM A. OLD, JR.	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Director	GARY PHILBIN	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320

Business size: Large

Signatures

Signature	CYNTHIA BERTUCCI
Title	ASSISTANT SECRETARY