## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

PARP 0443557 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/22/2018 12:30:48 PM Fee receipt: \$15.00

Company: FAMILY DOLLAR, INC.   Companyi Di: Work Carolina   State of origin: North Carolina   Formation date: 12/29/1997 12:00:00 AM   Date filed: \$5/22/2018 12:30:48 PM   Fe: \$5/22/2018 12:30:48 PM   Componention SERVICE COMPANY \$5/27/2018 CM   CORPORATION SERVICE COMPANY \$500 VOLVO PARKWAY, CHESAPEAKE, VA 23320   Assistant Secretary SANDRA L BOSCIA 10401 MONROE ROAD MATTHEWS, NC 28105   Treasurer ROGER DEAN \$500 VOLVO PARKWAY, CHESAPEAKE, VA 23320   Assistant Secretary SHAWNTA TOTTEN-MEDLEY \$000 VOLVO PARKWAY, CHESAPEAKE, VA 23320   Vice President VILLIAM A OLD JR, SVP \$500 VOLVO PARKWAY, CHESAPEAKE, VA 23320   Vice President JONATHAN ELDER \$000 VOLVO PARKWAY, CHESAPEAKE, VA 23320<	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	
P O BOX 1017 CHARLOTTE, NC 282011017 Registered Agent Name/Address CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601 Current Officers President LONNIE W MCCAFFETY Assistant Secretary SANDRA L BOSCIA 10401 MONROE ROAD MATTHEWS, NC 28105 Status Secretary SANDRA L BOSCIA 10401 MONROE ROAD MATTHEWS, NC 28105 Status Secretary CJ YORK 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Secretary WILLIAMA, OLD JR, CLO, GC 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Vice President JONATHAN ELDER 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Vice President JONATHAN ELDER 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Vice President KIRISTINE GENTILELLA 10401 MONROE ROAD MATTHEWS, NC 28105 Vice President JONATHAN ELDER 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Vice President CHRISTOPHER S, NIELSEN 10401 MONROE ROAD MATTHEWS, NC 28105 Vice President DEBORAH MILLER 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Vice President DEBORAH MILLER 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Vice President DEBORAH MILLER 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Vice President DEBORAH MILLER 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Vice President DEBORAH MILLER 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Vice President DEBORAH MILLER 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Vice President THOMAS E. SCHOENHEIT AGC 10401 MONROE ROAD MATTHEWS, NC 28105 Vice President JAMES P. TAGUE 10401 MONROE ROAD MATTHEWS, NC 28105 Vice President THOMAS E. SCHOENHEIT AGC 10401 MONROE ROAD MATTHEWS, NC 28105 Vice President SHAWNTA TOTTEN-MEDLEY 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Vice President ROGER DEAN 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Vice President ROGER DEAN 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Vice President ROGER DEAN 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Vice President SHAWNTA TOTTEN-MEDLEY 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Vice President ROGER DEAN 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Vice President ROGER DEAN 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Director KEVIN WAMPLER 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 D	Company ID: State of origin: Formation date: Date filed:		0443557 North Carolina 12/29/1997 12:0 5/22/2018 12:30	0:00 AM			
CHARLOTTE, NC 282011017   Registered Agent Name/Address   CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601   Diresident   ANDRA L. BOSCIA   SANDRA L. BOSCIA   10401 MONROE ROAD MATTHEWS, NC 28105   SANDRA L. BOSCIA   10401 MONROE ROAD MATTHEWS, NC 28105   SANDRA L. BOSCIA   Assistant Secretary   CJ YORK   S00 VOLVO PARKWAY, CHESAPEAKE, VA 23320   Assistant Secretary   VILLIAM A, OLD JR, CLO, GC   S00 VOLVO PARKWAY, CHESAPEAKE, VA 23320   Vice President   VILLIAM A, OLD JR, SVP   S00 VOLVO PARKWAY, CHESAPEAKE, VA 23320   Vice President   VILLIAM A, OLD, JR, SVP   S00 VOLVO PARKWAY, CHESAPEAKE, VA 23320   Vice President   VICE President   VICE President   VICE WALTERS COD   S00 VOLVO PARKWAY, CHESAPEAKE, VA 23320   Vice President   VICE WALTER	Principal Office	k		EUSSI			
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President Assistant SecretaryLONNIE W MCCAFFETY SANDRA L BOSCIA10401 MONROE ROAD MATTHEWS, NC 28105 10401 MONROE ROAD MATTHEWS, NC 28105 S00 VOLVO PARKWAY, CHESAPEAKE, VA 23320Assistant Secretary Assistant SecretaryCJ YORK500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Son VOLVO PARKWAY, CHESAPEAKE, VA 23320Secretary Vice PresidentWILLIAM A, OLD JR, CLO, GC500 VOLVO PARKWAY, CHESAPEAKE, VA 23320 Vice PresidentVice President Vice PresidentWILLIAM A, OLD, JR, SVP JONATHAN ELDER500 VOLVO PARKWAY, CHESAPEAKE, VA 23320Vice President Vice PresidentJONATHAN ELDER SON VOLVO PARKWAY, CHESAPEAKE, VA 23320500 VOLVO PARKWAY, CHESAPEAKE, VA 23320Vice President Vice PresidentSCOTT HUNGATE CHRISTOPHER S. NIELSEN10401 MONROE ROAD MATTHEWS, NC 28105Vice President Vice PresidentCHRISTOPHER S. NIELSEN10401 MONROE ROAD MATTHEWS, NC 28105Vice President Vice PresidentCHRISTOPHER S. NIELSEN10401 MONROE ROAD MATTHEWS, NC 28105Vice President Vice PresidentCHRISTOPHER S. NIELSEN10401 MONROE ROAD MATTHEWS, NC 28105Vice President Vice PresidentTHOMAS E. SCHOENHEIT AGC THOMAS E. SCHOENHEIT AGC10401 MONROE ROAD MATTHEWS, NC 28105Vice President Vice PresidentJAMES P. TAGUE10401 MONROE ROAD MATTHEWS, NC 28105Vice President Vice PresidentTHOMAS E. SCHOENHEIT AGC THOMAS E. SCHOENHEIT AGC 10401 MONROE ROAD MATTHEWS, NC 28105Vice President Vice PresidentShawnta TOTTEN-MEDLEY SO0 VOLVO PARKWAY, CHESAPEAKE, VA 23320Vice President Vice PresidentShawnta TOTTEN-MEDLEY SO0 VOLVO PARKWAY,	CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601						
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DirectorKEVIN WAMPLER500 VOLVO PARKWAY, CHESAPEAKE, VA 23320DirectorWILLIAM A. OLD, JR.500 VOLVO PARKWAY, CHESAPEAKE, VA 23320DirectorGARY PHILBIN500 VOLVO PARKWAY, CHESAPEAKE, VA 23320							
Signatures	Director Director	KEVIN WAN WILLIAM A.	1PLER OLD, JR.	500 VOLVO PARKWAY, CHESAPE 500 VOLVO PARKWAY, CHESAPE	EAKE, VA 23320 EAKE, VA 23320		
Signature SHAWNITA TOTTEN MEDI EV	Signatures						