

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0443557
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2019 3:45:40 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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: 5/22/2019 3:45:40 PM
Fee: \$15.00

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

President	LONNIE W MCCAFFETY	10401 MONROE ROAD MATTHEWS, NC 28105
Assistant Secretary	SANDRA L. BOSCIA	10401 MONROE ROAD MATTHEWS, NC 28105
Treasurer	ROGER DEAN - VP	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Assistant Secretary	CJ YORK	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	SHAWN TA TOTTEN-MEDLEY - ASST. SECRETARY	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Secretary	WILLIAM A. OLD JR. - SVP, CHF LGL OFF, GEN CNSL	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	JONATHAN ELDER	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	DEBORAH MILLER	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	CHRISTOPHER S. NIELSEN	10401 MONROE ROAD MATTHEWS, NC 28105
Vice President	THOMAS E. SCHOENHEIT - ASST. GEN CNSL, ASST. SECRETARY	10401 MONROE ROAD MATTHEWS, NC 28105
Executive	BRUCE WALTERS - CHF DEVP OFF	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320

Directors

Director	KEVIN S. WAMPLER	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Director	WILLIAM A. OLD, JR.	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320

Signatures

Signature	SHAWN TA TOTTEN-MEDLEY
Title	VICE PRESIDENT