

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

0443557  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/12/2019 4:16:40 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**FAMILY DOLLAR, INC.**

which is organized in the state of North Carolina, and for that purpose submits the following statements:

**1. Address of current principal office**

P O BOX 1017  
CHARLOTTE, NC 282011017

**2. Principal office is hereby changed to:**

500 Volvo Parkway  
Chesapeake, VA 23320

**3. Signature of officer or chairman of the board**

Shawnta Totten-Medley, Vice President and Assistant

Secretary  
Signature and Title

Type or print name and title

9/12/2019 4:16 PM

Date