

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**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
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Principal Office

500 VOLVO PARKWAY
CHESAPEAKE, VA 23320

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	PETER BARNETT	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Assistant Secretary	SANDRA L. BOSCIA	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Treasurer	ROGER DEAN - VP	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Assistant Secretary	CLINTON J YORK	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Secretary	WILLIAM A. OLD JR. - SVP,	CHF LGL OFF, GEN CNSL 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Assistant Secretary	DANA HAY	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	SHAWNTA TOTTEN-MEDLEY - ASST. SECRETARY	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 WILLIAMS-SVP	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
Vice President	TODD LITTLER-SVP	500 VOLVO PARKWAY, CHESAPEAKE, VA 23320
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	SHAWNTA TOTTEN-MEDLEY - ASST. SECRETARY
Title	VICE PRESIDENT