

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 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 HOLDINGS, LLC

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

1. Address of current principal office

10401 MONROE ROAD
MATTHEWS, NC 28105

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

11/4/2019 2:11 PM

Date