

858253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

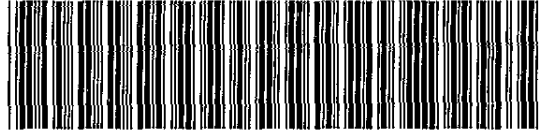
(Business Entity Name)

(Document Number)

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Change

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TALLAHASSEE, FLORIDA

FILED
03 FEB 17 PM 4:30
STATE
TALLAHASSEE, FLORIDA
2/17/03



ACCOUNT NO. : 072100000032
REFERENCE : 878882 7362154
AUTHORIZATION : *Patricia Pizuto*
COST LIMIT : \$ 35.00

ORDER DATE : January 3, 2003
ORDER TIME : 8:24 AM
ORDER NO. : 878882-130
CUSTOMER NO: 7362154
CUSTOMER: Renee Yuen
Dollar General Corporation
100 Mission Ridge
Goodlettsville, TN 37072

CHANGE OF AGENT

NAME: DOLGENCORP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Kentucky in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DOLGENCORP, INC.

2. The principal office address: 100 Mission Ridge
Goodlettsville, TN 37072

3. The mailing address (if different): _____

4. Date of incorporation/qualification: October 26, 1983 Document number: 858253

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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STATE

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Susan Lanigan, Vice President,
General Counsel, Corporate Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

2-14-03
(Date)

If signing on behalf of an entity: Jeanine Reynolds
as its agent
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***