2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

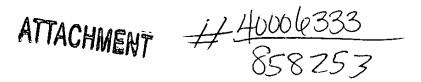
SIGNATURE:

Secretary of State 01-22-2008 90043 042 ***150.00 **DOCUMENT #858253** 1. Entity Name DOLGENCORP, INC. Principal Place of Business Mailing Address 100 MISSION RIDGE 100 MISSION RIDGE GOODLETTSVILLE, TN 37072 GOODLETTSVILLE, TN 37072 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 61-0852764 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. C/CEO CEOC TITLE Delete TITLE Change Addition Bere, David L. 100 Mission Ridge PERDUE, DAVID A NAME NAME STREET ADDRESS 100 MISSION RIDGE STREET ADDRESS Goodle Haville, CHY-ST-ZIP GOODLETTSVILLE, TN 37072 CHY-S1-7IP IIILE Addition Oelele TITLE Change Elliott, Anita NAME ELLIOTT, ANITA C NAME 100 MISSION RIDGE STREET ADDRESS STREET ADDRESS 100 Mission Ridge GOODLETTSVILLE, TN 37072 CITY-ST-ZIP CITY-ST-ZIP GOODIEHEVILLE ☐ Delete TITLE Change ☐ Addition SMITH, WADE NAME NAME 100 MISSION RIDGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GOODLETTSVILLE, TN 37072 CITY-ST-ZIP EV/CFO/D TITLE DEVC Delete DITTE Change ■ Addition TEHLE, DAVID M NAME Tehle, David N. NAME 100 MISSION RIDGE STREET ADDRESS STREET ADDRESS 100 Mission CITY-ST-ZIP GOODLETTSVILLE, TN 37072 CITY-ST-ZIP Change . TITLE ☐ Delete TITLE ☐ Addition CONNOLLY, CHRISTINE L NAME NAME 100 MISSION RIDGE STREET ADDRESS STREET ADDRESS GOODLETTSVILLE, TN 37072 CITY-ST-ZIP CITY - ST - ZIP <u>37072</u> ☐ Delete TITLE Change Addition TITLE LOWE, CHALLIS 100 MISSION RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GOODLETTSVILLE, TN 37072 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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FILED Jan 22, 2008 8:00 am



Block 11.

OFFICERS AND DIRECTORS

DOLGENCORP, INC. - a Kentucky corporation

David L. Beré Chairman and Chief Executive Officer

Beryl J. Buley Division President, Merchandising, Marketing and Supply

Chain

Kathleen R. Guion Division President, Store Operations and Store

Development

David M. Tehle Executive Vice-President and Chief Financial Officer

Susan S. Lanigan Executive Vice President and General Counsel Challis M. Lowe Executive Vice President, Human Resources

Gayle Aertker Senior Vice President, Real Estate and Store Development

J. Bruce Ash Senior Vice President and Chief Information Officer

Anita C. Elliott Senior Vice President and Controller

Wayne Gibson Senior Vice President, Dollar General Markets

Thomas H. Mitchell Senior Vice President, Store Operations
Jeffrey R. Sims Senior Vice President, Distribution
Jeffrey R. Rice Vice President, Human Resources

Odis Anthony Roden Vice President, Distribution

Roderick J. West Vice President, Process Improvement

Wade Smith Treasurer

Barbara Springer Assistant Treasurer

Christine L. Connolly Corporate Secretary and Chief Compliance Officer

Robert R. Stephenson Assistant Secretary

Please use the address below for all of the above:

100 Mission Ridge

Goodlettsville, TN 37072