

858253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

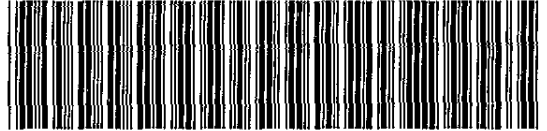
(Business Entity Name)

(Document Number)

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Change

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03 FEB 17 11:40:40  
TALLAHASSEE, FLORIDA

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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

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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

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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: Joanine Reynolds  
as its agent  
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314