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WITH AMI MI FRESA L. STEVENSON
AUDITOR PERRY CO. OHIO
BY

Instrument 2011000001167 OR Book Page 376 1283

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201100001167
Filed for Record in
PERRY COUNTY, DHIO
BARBARA J. FDX, RECORDER
04-06-2011 At 12:29 pm.
DEED 60.00
OR Book 376 Page 1283 - 1288

## QUITCLAIM DEED

Properties LLC, a limited liability company, as evidenced by the Certificate of Cancellation attached hereto as Exhibit B and incorporated herein by reference, ("Grantor"), for valuable consideration paid, quitclaims to DOLGEN MIDWEST, LLC, a Tennessee limited liability company, which has a tax mailing address of c/o Dollar General, Attn: Tax Department, 100 Mission Ridge, Goodlettsville, Tennessee 37072, all of Grantor's right, title and interest in and to the following described real property:

Please see attached Exhibit A which is incorporated herein by reference.

1

Parcel #270021630000

Prior Instrument Reference: Instrument No. 200200004226 and in Book 282, page 2667 of the records of the Perry County, Ohio Recorder.

Executed this 17 day of January 2011.

DOLGENCORP, LLC, a Kentucky limited liability company

Name: Title:

Gayle C. Aertker Senior Vice President,

Real Estate & Store
Development

4016083.1

Store #169 753 Carrol Street, New Lexington, OH 43764-9415

Instrument 201100001167 DR Book Page 376 1227

STATE OF TENNESSEE COUNTY OF DAVIDSON ss:

The foregoing instrument was acknowledged before me this 17 H day of Development, of Dolgencorp, LLC, a Kentucky limited liability company, on behalf of said

Dana B. Smith Notary Public

This Instrument Prepared By: Rebekah E. Fisher, Esq. Waller Lansden Dortch & Davis, LLP 511 Union Street, Suite 2700 Nashville, TN 37219

STATE
OF
TENNESSEE
NOTARY
PUBLIC
COUNT
My Commission Expires OCT. 15, 2013

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2 Store #169 753 Carrol Street, New Lexington, OH 43764-9415

**STORE # 169** 

### EXHIBIT A

## Legal Description

Situated in the Township of Pike County of Perry, in the State of Ohio and in the Village of New Lexington, Township 15, Range 15, being a part of Judy J. Faber, O.R. Vol. 207, Page 407, begin part of the south half of Section 4, and more particularly described as follows:

Beginning at the northeast corner of the southwest quarter of Section 4;

Thence, along the Mid Section Line S. 00°01'38" W. 1248' to a pin set on the southeast corner of first tract conveyed to Judy J. Faber in O.R. Vol. 207, Page 407, and the westerly right of way line of Carroll Street S.R. 345 and the true Point of Beginning;

Thence, along the westerly right of way line of Carroll Street S.R. 345, S. 00°01'38" W., 155.79' to a pin set;

Thence, leaving Carroll Street and through property of Judy J. Faber the following three (3) courses and distances, viz: N. 89°58'22" W., 70.00' to a pin set:

Thence, N. 00°01'38" E., 43.99' to a pin set;

Thence, N. 89°58'22" W., 290.44' to a pin set on the easterly line of property now or formerly Church of Christ in Christian Union:

Thence, along same N. 00°11'24" W., 111.79' to a pin set;

Thence, along the southerly line of first tract of Judy J. Faber in O.R. Vol. 207, Page 407 S. 89°58'22" E., 360.86' to the Place of Beginning.

Containing 43,400.05 square feet or 0.996 acres.

Pins set are 5/8 rebar with plastic indentification cap.

Bearings are based on the Midsection Line of Section 4 as being S. 00 degrees 01' 38"

These described were taken from survey written by James R. Bock #6051 dated January 22, 1999.

Description Meets Minimum, Survey Standards, Approval for transfer is up to the Auditors Office

3 - 29 - 20 | Perry County Engineers Ofc.

Sand JA Cook (7)

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Instrument 201100001167 DR Book Page 376 1286

## EXHIBIT B attached hereto and consisting of 2 pages

Certificate of Cancellation issued by the Delaware Secretary of State Dated January 29, 2009; Authentication No. 7107171

4016083.1

Store #169 753 Carrol Street, New Lexington, OH 43764-9415

# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CANCELLATION OF "DGC PROPERTIES LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2009, AT 11:24 O'CLOCK A.M.

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You may verify this certificate online at corp.delaware.gov/authver.shtml

DATE: 01-29-09

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State of Delaware Secretary of State Division of Corporations Delivered 11:24 AM 01/29/2009 FILED 11:24 AM 01/29/2009 SRV 090081414 - 3530337 FILE

#### STATE OF DELAWARE

#### CERTIFICATE OF CANCELLATION OF DGC PROPERTIES LLC

Pursuant to Section 18-203 of the Delaware Limited Liability Company Act (the "Act"), the undersigned, being the sole member (the "Member") of DGC Properties LLC (the "Company"), effective this 29 day of January, 2009, hereby files this Certificate of Cancellation.

- The name of the limited liability Company is DGC Properties LLC. 1,
- The limited liability Company filed its Certificate of Formation on May 29, 2002. 2.

DOLGENCORP, LLC, the Sole Member

Name: David M. Tehle

Title: Executive Vice President and Chief

Financial Officer

201100001167 WFALLER LANSDEN DORTCH & DAVIS 511 UNION ST SUITE 2700 BOX 198966 NASHVILLE TN 37219-9845

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