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FREDS INC Form 8-K	
July 09, 2015	
UNITED STATES	
SECURITIES AND EXCHANGE CO	OMMISSION
Washington, D.C. 20549	
	_
FORM 8-K	
CURRENT REPORT	
Pursuant to Section 13 or 15(d) of the S	Securities Exchange Act of 1934
Date of Report (Date of earliest event r	eported): July 2, 2015
FRED'S, INC.	
	Lin Chartan
(Exact Name of Registrant as Specified	in Charter)

<u>62-0634010</u>

**Tennessee** 

(I.R.S. Employer

(State or Other Jurisdiction

Commission File Number 001-14565

Identification No.)

of Incorporation)

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	4300 New	Getwell Road	. Memphis.	Tennessee	3811
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(	Address	of	princi	na1	executive	offices'	١
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## (901) 365-8880

Registrant's telephone number, including area code

## Not Applicable

(Former Name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

"Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

"Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

"Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

"Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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ITEM 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS

On July 2, 2015, Sherri L. Tagg, Executive Vice President and Chief Accounting Officer resigned from her position. Ms. Tagg is a named executive officer of the Company.

## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FRED'S, INC.

(Registrant)

Date: July 9, 2015 By:/s/ Jerry A. Shore

Jerry A. Shore

Chief Executive Officer