

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0060774**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/8/2012 1:24:49 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** CRACKER BARREL OLD COUNTRY STORE, INC.  
**Company ID:** 0060774  
**State of origin:** Tennessee  
**Formation date:** 2/25/1974 12:00:00 AM  
**Date filed:** 6/8/2012 1:24:49 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 787  
LEBANON, TN 37087

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                  |                                       |
|----------------|------------------|---------------------------------------|
| CFO            | Lawrence E Hyatt | 305 Hartmann Drive, Lebanon, TN 37087 |
| President      | Sandra B Cochran | 305 Hartmann Drive, Lebanon, TN 37087 |
| Secretary      | Michael Zylstra  | 305 Hartmann Drive, Lebanon, TN 37087 |
| Vice President | Doug Couvillion  | 305 Hartmann Drive, Lebanon, TN 37087 |

**Directors**

|          |                     |                                       |
|----------|---------------------|---------------------------------------|
| Director | Michael A Woodhouse | 305 Hartmann Drive, Lebanon, TN 37087 |
| Director | Sandra B Cochran    | 305 Hartmann Drive, Lebanon, TN 37087 |
| Director | James W Bradford    | 305 Hartmann Drive, Lebanon, TN 37087 |
| Director | Robert V Dale       | 305 Hartmann Drive, Lebanon, TN 37087 |
| Director | Richard J Dobkin    | 305 Hartmann Drive, Lebanon, TN 37087 |
| Director | Charles E Jones, Jr | 305 Hartmann Drive, Lebanon, TN 37087 |
| Director | B.F. Jack Lowery    | 305 Hartmann Drive, Lebanon, TN 37087 |
| Director | William W McCarten  | 305 Hartmann Drive, Lebanon, TN 37087 |
| Director | Martha M Mitchell   | 305 Hartmann Drive, Lebanon, TN 37087 |
| Director | Coleman H Peterson  | 305 Hartmann Drive, Lebanon, TN 37087 |
| Director | Andrea M Weiss      | 305 Hartmann Drive, Lebanon, TN 37087 |
| Director | Glenn A Davenport   | 305 Hartmann Drive, Lebanon, TN 37087 |
| Director | Thomas H Barr       | 305 Hartmann Drive, Lebanon, TN 37087 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Michael J. Zylstra |
| <b>Title</b>     | Secretary          |