

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0060774
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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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: 6/13/2013 12:26:03 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	Sandra B Cochran	305 Hartmann Drive, Lebanon, TN 37087
Director	James W Bradford	305 Hartmann Drive, Lebanon, TN 37087
Director	Richard J Dobkin	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
Director	Norman E Johnson	305 Hartmann Drive, Lebanon, TN 37087

Signatures

Signature	Michael J. Zylstra
Title	Secretary