PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TRACTOR SUPPLY COMPANY

Company ID: 0174282 State of origin: Delaware

Formation date: 1/25/1983 12:00:00 AM Date filed: 6/2/2010 11:13:28 AM

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Principal Office

200 POWELL PLACE BRENTWOOD, TN 37027

Registered Agent Name/Address

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

Current Officers

CEO	JAMES F WRIGHT	200 POWELL PLACE, BRENTWOOD, TN 37027
CFO	ANTHONY F CRUDELE	200 POWELL PLACE, BRENTWOOD, TN 37027
President	GREG A SANDFORT	200 POWELL PLACE, BRENTWOOD, TN 37027
Secretary	JOEL A CHERRY	200 POWELL PLACE, BRENTWOOD, TN 37027
Vice President	STANLEY L RUTA	200 POWELL PLACE, BRENTWOOD, TN 37027

Directors

Director	CYNTHIA T JAMISON	200 POWELL PLACE, BRENTWOOD, TN 37027
Director	JIM F WRIGHT	200 POWELL PLACE, BRENTWOOD, TN 37027

Signatures

Signature JOEL A. CHERRY
Title SECRETARY