Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Company: TRACTOR SUPPLY COMPANY

Company ID: 0174282 State of origin: Delaware

Formation date: 1/25/1983 12:00:00 AM Date filed: 5/25/2011 4:56:49 PM

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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 BENJAMIN A PARRISH 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 KURT BARTON VP - CONTROLLER