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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0174282 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/15/2012 11:53:31 AM Fee receipt: \$15.00

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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: 6/15/2012 11:53:31 AM

Fee: \$15.00

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 LEE DOWNING 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 Jeff Olsberg
Title VP-Tax