

1.) CORPORATION NAME: <b>Tractor Supply Company</b>	DUE DATE: <b>1/31/2016</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1241373</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>400,000,000</td> </tr> <tr> <td>PREFER</td> <td>40,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	400,000,000	PREFER	40,000
CLASS	AUTHORIZED						
COMMON	400,000,000						
PREFER	40,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5401 VIRGINIA WAY

CITY/ST/ZIP: BRENTWOOD, TN 37027

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GREGORY SANDFORT TITLE: PRESIDENT ADDRESS: 5401 VIRGINIA WAY CITY/ST/ZIP/CO: BRENTWOOD, TN 37027	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
---	-------------------------------------	---------	--------------------------	----------

NAME: KURT BARTON TITLE: VP/CONT ADDRESS: 5401 VIRGINIA WAY CITY/ST/ZIP/CO: BRENTWOOD, TN 37027	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
--	-------------------------------------	---------	-------------------------------------	----------

NAME: BEN A PARRISH TITLE: SR VP/GC ADDRESS: 5401 VIRGINIA WAY CITY/ST/ZIP/CO: BRENTWOOD, TN 37027	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
---	-------------------------------------	---------	--------------------------	----------

NAME: ANTHONY F CRUDELE TITLE: SRVP/CFO ADDRESS: 5401 VIRGINIA WAY CITY/ST/ZIP/CO: BRENTWOOD, TN 37027	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
---	-------------------------------------	---------	--------------------------	----------

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KURT BARTON	KURT BARTON, VP/CONT	12/17/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.