Stock Split **September 02, 2010**

Exchange/Memo ID: 202032

TRACTOR SUPPLY COMPANY (TSCO) - 2 FOR 1 STOCK SPLIT

Ex - Distribution Date: 09/03/2010

DESCRIPTION:

Tractor Supply Company (TSCO) has announced a 2 for 1 stock split for shareholders of record on Thursday, August 19, 2010. The payable date is September 2, 2010. **The ex-distribution date for the stock split will be Friday, September 3, 2010.**

Contract Adjustments:

Pursuant to the By-Laws of the Options Clearing Corporation ("OCC"), the below Tractor Supply Company options will be adjusted as follows.

Adjustment Date:	**Friday, September 3, 2010**
Option Symbol:	**TSCO remains the same**
Underlying Security:	TSCO remains the same
CUSIP:	892356106
Contract Multiplier:	2
Strike Prices:	Reduced by dividing the existing strikes by 2
New Multiplier:	100 (e.g. premium of 1.00 = $100)
New Deliverable:	**100 Tractor Supply Company (TSCO) Common Shares**

GTC Order Cancellation:

On Thursday, September 2, 2010, immediately after the BOX close, all resting orders for TSCO in the order book will be canceled by the BOX Market Operations Center. If a BOX Participant wishes to enter orders for the adjusted TSCO series, the BOX Participant will need to reenter the orders before the open on Friday, September 3, 2010.

Pricing Considerations:

Additional Exchange Info:

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
TSCO	C/P	50.00	09/18/2010	TSCO	C/P	25.00	09/18/2010
TSCO	C/P	55.00	09/18/2010	TSCO	C/P	27.50	09/18/2010
TSCO	C/P	60.00	09/18/2010	TSCO	C/P	30.00	09/18/2010
TSCO	C/P	65.00	09/18/2010	TSCO	C/P	32.50	09/18/2010
TSCO	C/P	70.00	09/18/2010	TSCO	C/P	35.00	09/18/2010
TSCO	C/P	75.00	09/18/2010	TSCO	C/P	37.50	09/18/2010
TSCO	C/P	80.00	09/18/2010	TSCO	C/P	40.00	09/18/2010
TSCO	C/P	30.00	10/16/2010	TSCO	C/P	15.00	10/16/2010
TSCO	C/P	35.00	10/16/2010	TSCO	C/P	17.50	10/16/2010
TSCO	C/P	40.00	10/16/2010	TSCO	C/P	20.00	10/16/2010
TSCO	C/P	45.00	10/16/2010	TSCO	C/P	22.50	10/16/2010
TSCO	C/P	50.00	10/16/2010	TSCO	C/P	25.00	10/16/2010

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
TSCO	C/P	55.00	10/16/2010	TSCO	C/P	27.50	10/16/2010
TSCO	C/P	60.00	10/16/2010	TSCO	C/P	30.00	10/16/2010
TSCO	C/P	65.00	10/16/2010	TSCO	C/P	32.50	10/16/2010
TSCO	C/P	70.00	10/16/2010	TSCO	C/P	35.00	10/16/2010
TSCO	C/P	75.00	10/16/2010	TSCO	C/P	37.50	10/16/2010
TSCO	C/P	80.00	10/16/2010	TSCO	C/P	40.00	10/16/2010
TSCO	C/P	85.00	10/16/2010	TSCO	C/P	42.50	10/16/2010
TSCO	C/P	90.00	10/16/2010	TSCO	C/P	45.00	10/16/2010
TSCO	C/P	95.00	10/16/2010	TSCO	C/P	47.50	10/16/2010
TSCO	C/P	35.00	01/22/2011	TSCO	C/P	17.50	01/22/2011
TSCO	C/P	40.00	01/22/2011	TSCO	C/P	20.00	01/22/2011
TSCO	C/P	45.00	01/22/2011	TSCO	C/P	22.50	01/22/2011
TSCO	C/P	50.00	01/22/2011	TSCO	C/P	25.00	01/22/2011
TSCO	C/P	55.00	01/22/2011	TSCO	C/P	27.50	01/22/2011
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TSCO	C/P	65.00	01/22/2011	TSCO	C/P	32.50	01/22/2011
TSCO	C/P	70.00	01/22/2011	TSCO	C/P	35.00	01/22/2011
TSCO	C/P	75.00	01/22/2011	TSCO	C/P	37.50	01/22/2011
TSCO	C/P	80.00	01/22/2011	TSCO	C/P	40.00	01/22/2011
TSCO	C/P	85.00	01/22/2011	TSCO	C/P	42.50	01/22/2011
TSCO	C/P	90.00	01/22/2011	TSCO	C/P	45.00	01/22/2011
TSCO	C/P	95.00	01/22/2011	TSCO	C/P	47.50	01/22/2011
TSCO	C/P	35.00	04/16/2011	TSCO	C/P	17.50	04/16/2011
TSCO	C/P	40.00	04/16/2011	TSCO	C/P	20.00	04/16/2011
TSCO	C/P	45.00	04/16/2011	TSCO	C/P	22.50	04/16/2011
TSCO	C/P	50.00	04/16/2011	TSCO	C/P	25.00	04/16/2011
TSCO	C/P	55.00	04/16/2011	TSCO	C/P	27.50	04/16/2011
TSCO	C/P	60.00	04/16/2011	TSCO	C/P	30.00	04/16/2011
TSCO	C/P	65.00	04/16/2011	TSCO	C/P	32.50	04/16/2011
TSCO	C/P	70.00	04/16/2011	TSCO	C/P	35.00	04/16/2011
TSCO	C/P	75.00	04/16/2011	TSCO	C/P	37.50	04/16/2011
TSCO	C/P	80.00	04/16/2011	TSCO	C/P	40.00	04/16/2011
TSCO	C/P	85.00	04/16/2011	TSCO	C/P	42.50	04/16/2011
TSCO	C/P	90.00	04/16/2011	TSCO	C/P	45.00	04/16/2011
TSCO	C/P	95.00	04/16/2011	TSCO	C/P	47.50	04/16/2011
TSCO	C/P	100.00	04/16/2011	TSCO	C/P	50.00	04/16/2011

Questions regarding this memo can be addressed to the BOX Market Operations Center at 617-235-2291 or toll free at 1-866-768-8845.