

Stock Split

May 20, 2011

Exchange/Memo ID: 202443



FASTENAL COMPANY (FAST) - 2 FOR 1 STOCK SPLIT

Ex - Distribution Date: 05/23/2011

DESCRIPTION:

Fastenal Company (FAST) has announced a 2 for 1 stock split. The record date is Monday, May 2, 2011. The payable date is Friday, May 20, 2011. **The ex-distribution date for the stock split is Monday, May 23, 2011.**

Contract Adjustments:

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

Adjustment Date: Monday, May 23, 2011

Option Symbol: FAST remains FAST

Underlying Security: FAST remains FAST

CUSIP: 311900104

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 Fastenal Company (FAST) Common Shares

GTC Order Cancellation:

On Friday, May 20, 2011, immediately after the BOX close, all resting orders for FAST in the order book will be canceled by the BOX Market Operations Center. If a BOX Participant wishes to enter orders for the adjusted FAST series, the BOX Participant will need to reenter the orders before the open on Monday, May 23, 2011.

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
FAST	C/P	30.00	05/21/2011	FAST	C/P	15.00	05/21/2011

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
FAST	C/P	35.00	05/21/2011	FAST	C/P	17.50	05/21/2011
FAST	C/P	39.58	05/21/2011	FAST	C/P	19.79	05/21/2011
FAST	C/P	44.58	05/21/2011	FAST	C/P	22.29	05/21/2011
FAST	C/P	49.58	05/21/2011	FAST	C/P	24.79	05/21/2011
FAST	C/P	54.58	05/21/2011	FAST	C/P	27.29	05/21/2011
FAST	C/P	59.58	05/21/2011	FAST	C/P	29.79	05/21/2011
FAST	C/P	65.00	05/21/2011	FAST	C/P	32.50	05/21/2011
FAST	C/P	70.00	05/21/2011	FAST	C/P	35.00	05/21/2011
FAST	C/P	75.00	05/21/2011	FAST	C/P	37.50	05/21/2011
FAST	C/P	80.00	05/21/2011	FAST	C/P	40.00	05/21/2011
FAST	C/P	85.00	05/21/2011	FAST	C/P	42.50	05/21/2011
FAST	C/P	40.00	06/18/2011	FAST	C/P	20.00	06/18/2011
FAST	C/P	45.00	06/18/2011	FAST	C/P	22.50	06/18/2011
FAST	C/P	50.00	06/18/2011	FAST	C/P	25.00	06/18/2011
FAST	C/P	55.00	06/18/2011	FAST	C/P	27.50	06/18/2011
FAST	C/P	60.00	06/18/2011	FAST	C/P	30.00	06/18/2011
FAST	C/P	65.00	06/18/2011	FAST	C/P	32.50	06/18/2011
FAST	C/P	70.00	06/18/2011	FAST	C/P	35.00	06/18/2011
FAST	C/P	75.00	06/18/2011	FAST	C/P	37.50	06/18/2011
FAST	C/P	80.00	06/18/2011	FAST	C/P	40.00	06/18/2011
FAST	C/P	85.00	06/18/2011	FAST	C/P	42.50	06/18/2011
FAST	C/P	90.00	06/18/2011	FAST	C/P	45.00	06/18/2011
FAST	C/P	30.00	08/20/2011	FAST	C/P	15.00	08/20/2011
FAST	C/P	35.00	08/20/2011	FAST	C/P	17.50	08/20/2011
FAST	C/P	40.00	08/20/2011	FAST	C/P	20.00	08/20/2011
FAST	C/P	45.00	08/20/2011	FAST	C/P	22.50	08/20/2011
FAST	C/P	50.00	08/20/2011	FAST	C/P	25.00	08/20/2011
FAST	C/P	55.00	08/20/2011	FAST	C/P	27.50	08/20/2011
FAST	C/P	60.00	08/20/2011	FAST	C/P	30.00	08/20/2011
FAST	C/P	65.00	08/20/2011	FAST	C/P	32.50	08/20/2011
FAST	C/P	70.00	08/20/2011	FAST	C/P	35.00	08/20/2011
FAST	C/P	75.00	08/20/2011	FAST	C/P	37.50	08/20/2011
FAST	C/P	80.00	08/20/2011	FAST	C/P	40.00	08/20/2011
FAST	C/P	85.00	08/20/2011	FAST	C/P	42.50	08/20/2011
FAST	C/P	35.00	11/19/2011	FAST	C/P	17.50	11/19/2011
FAST	C/P	40.00	11/19/2011	FAST	C/P	20.00	11/19/2011
FAST	C/P	45.00	11/19/2011	FAST	C/P	22.50	11/19/2011
FAST	C/P	50.00	11/19/2011	FAST	C/P	25.00	11/19/2011
FAST	C/P	55.00	11/19/2011	FAST	C/P	27.50	11/19/2011
FAST	C/P	60.00	11/19/2011	FAST	C/P	30.00	11/19/2011
FAST	C/P	65.00	11/19/2011	FAST	C/P	32.50	11/19/2011
FAST	C/P	70.00	11/19/2011	FAST	C/P	35.00	11/19/2011
FAST	C/P	75.00	11/19/2011	FAST	C/P	37.50	11/19/2011
FAST	C/P	80.00	11/19/2011	FAST	C/P	40.00	11/19/2011
FAST	C/P	85.00	11/19/2011	FAST	C/P	42.50	11/19/2011

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
FAST	C/P	19.58	01/21/2012	FAST	C/P	9.79	01/21/2012
FAST	C/P	24.58	01/21/2012	FAST	C/P	12.29	01/21/2012
FAST	C/P	29.58	01/21/2012	FAST	C/P	14.79	01/21/2012
FAST	C/P	34.58	01/21/2012	FAST	C/P	17.29	01/21/2012
FAST	C/P	39.58	01/21/2012	FAST	C/P	19.79	01/21/2012
FAST	C/P	44.58	01/21/2012	FAST	C/P	22.29	01/21/2012
FAST	C/P	49.58	01/21/2012	FAST	C/P	24.79	01/21/2012
FAST	C/P	54.58	01/21/2012	FAST	C/P	27.29	01/21/2012
FAST	C/P	59.58	01/21/2012	FAST	C/P	29.79	01/21/2012
FAST	C/P	64.58	01/21/2012	FAST	C/P	32.29	01/21/2012
FAST	C/P	69.58	01/21/2012	FAST	C/P	34.79	01/21/2012
FAST	C/P	74.58	01/21/2012	FAST	C/P	37.29	01/21/2012
FAST	C/P	80.00	01/21/2012	FAST	C/P	40.00	01/21/2012
FAST	C/P	85.00	01/21/2012	FAST	C/P	42.50	01/21/2012
FAST	C/P	29.58	01/19/2013	FAST	C/P	14.79	01/19/2013
FAST	C/P	34.58	01/19/2013	FAST	C/P	17.29	01/19/2013
FAST	C/P	39.58	01/19/2013	FAST	C/P	19.79	01/19/2013
FAST	C/P	44.58	01/19/2013	FAST	C/P	22.29	01/19/2013
FAST	C/P	49.58	01/19/2013	FAST	C/P	24.79	01/19/2013
FAST	C/P	54.58	01/19/2013	FAST	C/P	27.29	01/19/2013
FAST	C/P	59.58	01/19/2013	FAST	C/P	29.79	01/19/2013
FAST	C/P	64.58	01/19/2013	FAST	C/P	32.29	01/19/2013
FAST	C/P	69.58	01/19/2013	FAST	C/P	34.79	01/19/2013
FAST	C/P	74.58	01/19/2013	FAST	C/P	37.29	01/19/2013
FAST	C/P	79.58	01/19/2013	FAST	C/P	39.79	01/19/2013

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.