

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0219580  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2018 11:46:28 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** AVERITT EXPRESS, INC.  
**Company ID:** 0219580  
**State of origin:** Tennessee  
**Formation date:** 9/17/1986 12:00:00 AM  
**Date filed:** 6/4/2018 11:46:28 AM  
**Fee:** \$15.00

**Principal Office**

1415 NEAL STREET  
P.O. BOX 3166  
COOKEVILLE, TN 38502-3166

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

President	N Wayne Spain	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE, TN 38502-3166
Secretary	Johnny R Fields	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE, TN 38502-3166
Treasurer	N Wayne Spain	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE, TN 38502-3166
Vice President	Johnny R Fields	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE, TN 38502-3166

**Directors**

Director	Phillip H Pierce	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE, TN 38502-3166
Director	Johnny R Fields	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE, TN 38502-3166
Director	N Wayne Spain	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE, TN 38502-3166
Director	Gary D Sasser	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE, TN 38502-3166

**Signatures**

<b>Signature</b>	Tiffany Coburn
<b>Title</b>	Accounting Assistant