PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0467023 Trey Grayson Secretary of State Received and Filed

6/16/2009 5:20:43 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: U. S. XPRESS, INC.

Company ID: 0467023 State of origin: Nevada

Formation date: 12/30/1998 12:00:00 AM date filed: 6/16/2009 5:20:43 PM

Fee: \$15.00

Principal Office

4080 JENKINS RD CHATTANOOGA, TN 37421

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President John W White 4080 Jenkins Road, Chattanooga, TN 37421 Secretary Patrick E Quinn 4080 Jenkins Road, Chattanooga, TN 37421

Directors

Director Max L Fuller 4080 Jenkins Road, Chattanooga, TN 37421

Director Patrick E Quinn 4080 Jenkins Road, Chattanooga, TN 37421

Signatures

Signature Billy Stewart
Title VP of Tax