Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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ARP

Company: U. S. XPRESS, INC.

Company ID: 0467023 State of origin: Nevada

Formation date: 12/30/1998 12:00:00 AM Date filed: 4/6/2011 4:40:53 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
Assistant Secretary Ray M Harlin 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