PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0467023 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/21/2012 2:31:46 PM 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: U. S. XPRESS, INC.

Company ID: 0467023 State of origin: Nevada

Formation date: 12/30/1998 12:00:00 AM Date filed: 6/21/2012 2:31:46 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 Jeffrey Wardeberg 4080 Jenkins Road, Chattanooga, TN 37421
Assistant Secretary Ray M Harlin 4080 Jenkins Road, Chattanooga, TN 37421
Secretary Brian Quinn 4080 Jenkins Road, Chattanooga, TN 37421
Vice President Max Fuller 4080 Jenkins Road, Chattanooga, TN 37421

Directors

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

Signatures

SignatureBilly StewartTitleVP of Tax