

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0425455
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: FORWARD AIR, INC.
Company ID: 0425455
State of origin: Tennessee
Formation date: 12/16/1996 12:00:00 AM
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Principal Office

ATTN: LEGAL DEPT.
430 AIRPORT RD
GREENEVILLE, TN 37745

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Bruce A Campbell	430 AIRPORT RD, GREENEVILLE, TN 37745
Secretary	Matthew J Jewell	ATTN: LEGAL DEPT, 2750 Southpoint Drive, Forest Park, GA 30297
Vice President	Chris C Ruble	430 AIRPORT RD, GREENEVILLE, TN 37745

Directors

Director	Bruce A Campbell	ATTN: LEGAL DEPT., 430 AIRPORT RD, GREENEVILLE, TN 37745
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Signatures

Signature Title	Matthew J. Jewell Secretary
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