PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0425455 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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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 Date filed: 7/1/2015 2:50:33 PM

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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

Signatures

Signature Matthew J. Jewell Title EVP and CSO