

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0425455
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2016 9:59:32 AM
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: FORWARD AIR, INC.
Company ID: 0425455
State of origin: Tennessee
Formation date: 12/16/1996 12:00:00 AM
Date filed: 6/6/2016 9:59:32 AM
Fee: \$15.00

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	Michael L Hance	430 AIRPORT RD, GREENEVILLE, TN 37745
Treasurer	Rodney L Bell	430 AIRPORT RD, GREENEVILLE, TN 37745
Executive	Matthew J Jewell	ATTN: LEGAL DEPT, 2750 Southpoint Drive, Forest Park, GA 30297

Directors

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

Signatures

Signature	Matthew J. Jewell
Title	President, Logistics Services