

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0425455  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/8/2017 4:30:11 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:** FORWARD AIR, INC.  
**Company ID:** 0425455  
**State of origin:** Tennessee  
**Formation date:** 12/16/1996 12:00:00 AM  
**Date filed:** 8/8/2017 4:30:11 PM  
**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**

CEO	Bruce A Campbell	1915 Snapps Ferry Road Bldg N, GREENEVILLE, TN 37745
Secretary	Michael L Hance	1915 Snapps Ferry Road Bldg N, GREENEVILLE, TN 37745
Treasurer	Michael J Morris	4370 Old Dixie Road, Atlanta GA 30354
Executive	Matthew J Jewell	4370 Old Dixie Road, Atlanta GA 30354

**Directors**

Director	Bruce A Campbell	ATTN: LEGAL DEPT., 1915 Snapps Ferry Road Bldg N, GREENEVILLE, TN 37745
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**Signatures**

Signature Title	Michael L Hance Secretary
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