

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0425455
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/8/2017 4:34:25 PM
Fee receipt: \$10.00

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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

FORWARD AIR, INC.

which is organized in the state of Tennessee, and for that purpose submits the following statements:

1. Address of current principal office

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

2. Principal office is hereby changed to:

ATTN: Legal Department
1915 Snapps Fer
1915 Snapps Ferry Road, Bldg N
Greeneville, TN 37745

3. Signature of officer or chairman of the board

Michael L Hance, Secretary

Signature and Title

Type or print name and title

8/8/2017 4:34 PM

Date