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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

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: 5/16/2018 1:11:23 PM

Fee: \$15.00

Principal Office

ATTN: LEGAL DEPARTMENT 1915 SNAPPS FER 1915 SNAPPS FERRY ROAD, BLDG N GREENEVILLE, TN 37745

Registered Agent Name/Address

COGENCY GLOBAL INC. 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 Matthew J Jewell 4370 Old Dixie Road, Atlanta, GA 30354

Signatures

Signature Michael L. Hance Secretary