

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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: 4/5/2019 4:10:06 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	Thomas Schmitt	4370 Old Dixie Road, Atlanta, GA 30354
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
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Signatures

Signature Title	Michael L, Hance Secretary
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