

0425455

Michael G. Adams  
KY Secretary of StateReceived and Filed  
2/12/2020 8:22:10 AM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 2/12/2020 8:22:10 AM  
**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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Business size:	Small
Business type:	Transportation Services

#### Signatures

Signature	Matthew J. Jewell
Title	Executive