

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0425455

Michael G. Adams  
KY Secretary of State

Received and Filed  
2/24/2021 12:06:36 PM

Fee receipt: \$15.00

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:** 2/24/2021 12:06:36 PM  
**Fee:** \$15.00

**Principal Office**

ATTN: LEGAL DEPARTMENT  
1915 SNAPPS FERRY  
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 Greenville	4370 Old Dixie Road, Atlanta GA 30354

**Directors**

Director	Michael L Hance	1915 Snapps Ferry Rd, Greenville, TN 37745
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**Signatures**

Signature	Michael L Hance
Title	Secretary