

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0425455
Michael G. Adams
KY Secretary of State
 Received and Filed
6/28/2022 11:14:16 AM
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: 6/28/2022 11:14:16 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	Rebecca Garbrick	4370 Old Dixie Road, Atlanta GA 30354

Directors

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

Signature	Michael Hance
Title	Secretary