

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0425455
Michael G. Adams
KY Secretary of State
 Received and Filed
6/1/2023 9:58:41 AM
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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
For the Year 2023

ARP

Company: FORWARD AIR, INC.
Company ID: 0425455
State of origin: Tennessee
Formation date: 12/16/1996 12:00:00 AM
Date filed: 6/1/2023 9:57:20 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 |
| CFO | 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

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|------------------|-----------------|
| Signature | MICHAEL L HANCE |
| Title | Secretary |