

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0723063**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/25/2012 5:22:00 PM**  
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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 SOLUTIONS, INC.  
**Company ID:** 0723063  
**State of origin:** Tennessee  
**Formation date:** 2/10/2009 12:00:00 AM  
**Date filed:** 6/25/2012 5:22:00 PM  
**Fee:** \$15.00

**Principal Office**

430 AIRPORT ROAD  
GREENVILLE, TN 37745

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

President	Bruce C Campbell	430 Airport Road, Greeneville, TN 37745
Secretary	Matthew J Jewell	2750 Southpoint Drive, Forest Park, GA 30297

**Directors**

Director	Bruce C Campbell	430 Airport Road, Greeneville, TN 37745
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**Signatures**

<b>Signature</b>	Matthew J. Jewell
<b>Title</b>	Secretary