

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: AVERITT EXPRESS, INC.
Company ID: 0219580
State of origin: Tennessee
Formation date: 9/17/1986 12:00:00 AM
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Principal Office

1415 NEAL STREET
P.O. BOX 3166
COOKEVILLE, TN 38502-3166

Registered Agent Name/Address

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

Current Officers

President	Gary D Sasser	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE,TN 38502-3166
Secretary	George H Johnson	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE,TN 38502-3166
Treasurer	Gary D Sasser	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE,TN 38502-3166
Vice President	N Wayne Spain	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE,TN 38502-3166

Directors

Director	Phillip H Pierce	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE,TN 38502-3166
Director	George H Johnson	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE,TN 38502-3166
Director	N Wayne Spain	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE,TN 38502-3166
Director	Gary D Sasser	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE,TN 38502-3166

Signatures

Signature	Lisa Huddleston
Title	Regulatory Accountant