

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0219580
Michael G. Adams
KY Secretary of State
Received and Filed
6/15/2020 10:15:36 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: AVERITT EXPRESS, INC.
Company ID: 0219580
State of origin: Tennessee
Formation date: 9/17/1986 12:00:00 AM
Date filed: 6/15/2020 10:15:36 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	N Wayne Spain	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE,TN 38502-3166
Secretary	Johnny R Fields	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE,TN 38502-3166
Treasurer	N Wayne Spain	1415 NEAL STREET,P.O. BOX 3166,COOKEVILLE,TN 38502-3166
Vice President	Johnny R Fields	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	Johnny R Fields	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	Ashley Young
Title	Corporate Accountant