

Kentucky Secretary of State Annual Report

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Company OLD DOMINION FREIGHT LINE, INC.
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Principal Office

500 OLD DOMINION WAY
THOMASVILLE, NC 27360

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	David Congdon	500 OLD DOMINION WAY, THOMASVILLE, NC 27360
Secretary	Joel Mccarty	500 OLD DOMINION WAY, THOMASVILLE, NC 27360
Treasurer	J Wes Frye	500 Old Dominion Way; Thomasville, NC 27360
Vice President	John Booker	500 OLD DOMINION WAY, THOMASVILLE, NC 27360

Directors

Director	Earl Congdon	500 OLD DOMINION WAY, THOMASVILLE, NC 27360
Director	John Ebeling	500 OLD DOMINION WAY, THOMASVILLE, NC 27360
Director	John Congdon	500 OLD DOMINION WAY, THOMASVILLE, NC 27360
Director	David Congdon	500 OLD DOMINION WAY, THOMASVILLE, NC 27360
Director	Franz Holscher	500 OLD DOMINION WAY, THOMASVILLE, NC 27360
Director	Paul Breitbach	500 OLD DOMINION WAY, THOMASVILLE, NC 27360
Director	John Congdon, Jr	500 OLD DOMINION WAY, THOMASVILLE, NC 27360
Director	Robert Culp	500 OLD DOMINION WAY, THOMASVILLE, NC 27360

Signatures

Signature John P Booker
Title VP Controller