

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0246188

Trey Grayson  
Secretary of State

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Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** OLD DOMINION FREIGHT LINE, INC.  
**Company ID:** 0246188  
**date filed:** 1/20/2009 9:33:32 AM  
**Fee:** \$15.00

**Principal Office**

500 OLD DOMINION WAY  
THOMASVILLE, NC 27360

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	David Congdon	500 OLD DOMINION WAY, THOMASVILLE, NC 27360
Secretary	Joel McCarty	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**

<b>Signature</b>	John P Booker
<b>Title</b>	Vice President