Commonwealth of Kentucky Trey Grayson, Secretary of State

0246188 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: OLD DOMINION FREIGHT LINE, INC.

Company ID: 0246188
State of origin: Virginia

Formation date: 7/19/1988 12:00:00 AM Date filed: 3/24/2010 2:13:09 PM

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

Member	Wes Frye	500 OLD DOMINION WAY, THOMAS VILLE, NC 27360
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 Congdon	500 OLD DOMINION WAY, THOMASVILLE, NC 27360
Director	David Congdon	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