

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0246188
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/9/2012 3:36:27 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 2/9/2012 3:36:27 PM
Fee: \$15.00

Principal Office

500 OLD DOMINION WAY
THOMASVILLE, NC 27360

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Wes Frye	500 OLD DOMINION WAY,THOMASVILLE,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	Vice President/Controller