

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0246188  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2013 2:12:26 PM  
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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:** 6/21/2013 2:12:26 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	Ross Parr	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 Breitbart	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>	VP Controller