Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 8/4/2014 10:15:58 AM

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, THOMAS VILLE, NC 27360
Vice President	John Booker	500 OLD DOMINION WAY, THOMASVILLE, NC 27360
Treasurer	Adam Satterfield	500 OLD DOMINION WAY, THOMASVILLE, NC 27360

Directors

Director	Earl Congdon	500 OLD DOMINION WAY, THOMASVILLE, NC 27360
Director	David Congdon	500 OLD DOMINION WAY, THOMAS VILLE, NC 27360
Director	Paul Breitbach	500 OLD DOMINION WAY, THOMAS VILLE, NC 27360
Director	John Congdon, Jr	500 OLD DOMINION WAY, THOMAS VILLE, NC 27360
Director	Robert Culp	500 OLD DOMINION WAY, THOMASVILLE, NC 27360

Signatures

Signature John P Booker Title VP - Controller