

1.) CORPORATION NAME: Forward Air Solutions, Inc.	DUE DATE: 10/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA	SCC ID NO: F1771445				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: TN	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 430 AIRPORT ROAD

CITY/ST/ZIP: GREENEVILLE, TN 37745

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: BRUCE CAMPBELL				
TITLE: PRES/DIRECTOR				
ADDRESS: 430 AIRPORT ROAD				
CITY/ST/ZIP/CO: GREENEVILLE, TN 37745				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: RODNEY BELL				
TITLE: CFO				
ADDRESS: 430 AIRPORT ROAD				
CITY/ST/ZIP/CO: GREENEVILLE, TN 37745				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: MATTHEW JEWELL				
TITLE: SECRETARY				
ADDRESS: 430 AIRPORT ROAD				
CITY/ST/ZIP/CO: GREENEVILLE, TN 37745				

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: BRUCE CAMPBELL				
TITLE: DIRECTOR				
ADDRESS: 430 AIRPORT ROAD				
CITY/ST/ZIP/CO: GREENEVILLE, TN 37745				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MATTHEW JEWELL	MATTHEW JEWELL, SECRETARY	10/13/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.