SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934
or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person[*] Moroun Matthew J.	2. Date of Event Requiring Statement (Month/Day/Year) 04/30/2020	3. Issuer Name **and** Ticker or Trading Symbol UNIVERSAL LOGISTICS HOLDINGS, INC. [ULH]		
(Last) (First) (Middle) 12225 STEPHENS ROAD		4. Relationship of Reporting Person(s) to Issuer (Check all applicable)		5. If Amendment, Date of Original Filed (Month/Day/Year)
(Street) WARREN MI 48089		X Director 10% Owner Officer (give title below) Other (specify below)		6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person
(City) (State) (Zip)				

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)

Table II - Derivative Securities Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of Derivative Security	5. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			

Explanation of Responses:

Remarks:

Exhibit 24 - Power of Attorney

No securities are beneficially owned.

/s/ Steven A. Fitzpatrick, as Attorney-in-Fact for Matthew J. Moroun	05/04/2020
** Signature of Reporting Person	Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, *see* Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Exhibit 24

POWER OF ATTORNEY
For Executing Forms 3, 4 and 5, Form 144 and Schedules 13D and 13G

        Know all by these presents, that the undersigned hereby constitutes and
appoints each of Steven A. Fitzpatrick, Courtney C. Crouch, III, and Edwin J.
Lukas, signing singly, as the undersigned's true and lawful attorney-in-fact to:

    (1)   prepare, execute in the undersigned's name and on the
           undersigned's behalf, and submit to the United States Securities
           and Exchange Commission (the "SEC") a Form ID, including
           amendments thereto, and any other documents necessary or
           appropriate to obtain codes and passwords enabling the undersigned
           to make electronic filings with the SEC of reports required by
           Section 16(a) of the Securities Exchange Act of 1934, as amended,
           or any rule or regulation of the SEC; and

    (2)   execute for and on behalf of the undersigned, in the undersigned's
           capacity as a director of Universal Logistics Holdings, Inc. (the
           "Company"), (a) Forms 3, 4, and 5 (including amendments thereto)
           in accordance with Section 16(a) of the Securities Exchange Act of
           1934, as amended, and the rules thereunder (the "Exchange Act"),
           (b) Form 144, (c) Schedules 13D and 13G (including amendments
           thereto) in accordance with Sections 13(d) and 13(g) of the
           Exchange Act, and (d) any other forms on reports the undersigned
           may be required to file in connection with the undersigned's
           ownership, acquisition, or disposition of securities of the
           Company; and

    (3)   do and perform any and all acts for and on behalf of the
           undersigned which may be necessary or desirable to complete and
           execute any such Form 3, 4, or 5, Form 144 or Schedule 13D or 13G
           (including amendments thereto), or other form or report, and
           timely file such form or report with the SEC and any stock
           exchange or similar authority; and

    (4)   take any other action of any type whatsoever in connection with
           the foregoing which, in the opinion of such attorney-in-fact, may
           be of benefit to, in the best interest of, or legally required by,
           the undersigned, it being understood that the documents executed
           by such attorney-in-fact on behalf of the undersigned pursuant to
           this Power of Attorney shall be in such form and shall contain
           such terms and conditions as such attorney-in-fact may approve in
           such attorney-in-fact's discretion.

        The undersigned hereby grants to each such attorney-in-fact full power
and authority to do and perform any and every act and thing whatsoever
requisite, necessary, or proper to be done in the exercise of any of the rights
and powers herein granted, as fully to all intents and purposes as the
undersigned might or could do if personally present, with full power of
substitution or revocation, hereby ratifying and confirming all that such
attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall
lawfully do or cause to be done by virtue of the power of attorney and the
rights and powers herein granted. The undersigned acknowledges that the
foregoing attorney-in-fact, in serving in such capacity at the request of the
undersigned, is not assuming, nor is the Company assuming, any of the
undersigned's responsibilities to comply with Section 16 of the Securities
Exchange Act of 1934.

        This Power of Attorney shall remain in full force and effect until the
undersigned is no longer required to file Forms 3, 4, or 5, Form 144 and
Schedules 13D and 13G (including amendments thereto) with respect to the
undersigned's holdings of and transactions in securities issued by the Company,
unless earlier revoked by the undersigned in a signed writing delivered to the
foregoing attorney-in-fact.

        IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to
be executed as of this 30th day of April, 2020.

                              /s/ Matthew J. Moroun

                              Signature

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          Matthew J. Moroun
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          Printed Name
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