

1.) CORPORATION NAME:

**KN SPECIAL LOGISTICS, INC.**

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

SCC ID NO: **F1684218**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22920 LADBROOK DR  
STE 120

CITY/ST/ZIP: DULLES, VA 20166-

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.

NAME: UWE ELLERHORST  
TITLE: VICE PRESIDENT  
ADDRESS: 15450 DIPLOMATIC PLAZA DRIVE  
CITY/ST/ZIP/CO: HOUSTON, TX 77032-

OFFICER

DIRECTOR

NAME: GREG MARTIN  
TITLE: CHRMN OF BOARD  
ADDRESS: 10 EXCHANGE PLACE  
19TH FLOOR  
CITY/ST/ZIP/CO: JERSEY CITY, NJ 07302-

OFFICER

DIRECTOR

NAME: LISA BARNARD  
TITLE: DIRECTOR  
ADDRESS: 22920 LADBROOK DR  
STE 120  
CITY/ST/ZIP/CO: DULLES, VA 20166-

OFFICER

DIRECTOR

NAME: STEWART NELL  
TITLE: DIRECTOR  
ADDRESS: 22920 LADBROOK DR  
STE 120  
CITY/ST/ZIP/CO: DULLES, VA 20166-

OFFICER

DIRECTOR

NAME: STEWART NELL TITLE: PRESIDENT ADDRESS: 22920 LADBROOK DR STE 120 CITY/ST/ZIP/CO: DULLES, VA 20166-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: STEPHEN SAVARESE TITLE: SECRETARY ADDRESS: 22920 LADBROOK DR STE 120 CITY/ST/ZIP/CO: DULLES, VA 20166-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

<u>/s/ STEPHEN SAVARESE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHEN SAVARESE, <u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>2/1/2012</u> DATE
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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.