

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212528312
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1.) CORPORATION NAME: Knight Transportation Services, Inc.	DUE DATE: 7/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEMS 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1716101				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <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>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: AZ					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4701 COX ROAD
SUITE 301

CITY/ST/ZIP: GLEN ALLEN, VA 23060-6802

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: DAVID JACKSON TITLE: CFO ADDRESS: 5601 W. BUCKEYE ROAD CITY/ST/ZIP/CO: PHOENIX, AZ 85043	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: KEVIN P. KNIGHT TITLE: CEO ADDRESS: 5601 W. BUCKEYE ROAD CITY/ST/ZIP/CO: PHOENIX, AZ 85043	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: RANDY L. KNIGHT TITLE: DIRECTOR ADDRESS: 5601 W. BUCKEYE ROAD CITY/ST/ZIP/CO: PHOENIX, AZ 85043	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: G.D. MADDEN TITLE: DIRECTOR ADDRESS: 10700 WOODRIDDEN CITY/ST/ZIP/CO: OKLAHOMA, OK 73170	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Wayne Yu TITLE: CAO ADDRESS: 5601 W Buckeye Rd CITY/ST/ZIP/CO: Phoenix, AZ 85043	<input type="checkbox"/> OFFICER	<input checked="" 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.

/s/ Wayne Yu	Wayne Yu, CAO	7/26/2012
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.