

1.) CORPORATION NAME: Knight Transportation Services, Inc.	DUE DATE: 7/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEMS 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1716101
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: CFO		
ADDRESS: 5601 W. BUCKEYE ROAD		
CITY/ST/ZIP/CO: PHOENIX, AZ 85043		

NAME: KEVIN P. KNIGHT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: CEO		
ADDRESS: 5601 W. BUCKEYE ROAD		
CITY/ST/ZIP/CO: PHOENIX, AZ 85043		

NAME: RANDY L. KNIGHT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 5601 W. BUCKEYE ROAD		
CITY/ST/ZIP/CO: PHOENIX, AZ 85043		

NAME: G.D. MADDEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 10700 WOODRIDDEN		
CITY/ST/ZIP/CO: OKLAHOMA, OK 73170		

NAME: WAYNE YU	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 5601 W BUCKEYE RD		
CITY/ST/ZIP/CO: PHOENIX, AZ 85043		

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/ DAVID JACKSON	DAVID JACKSON, CFO	6/14/2013
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.