

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214529203

1.) CORPORATION NAME:

Knight Transportation Services, Inc.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEMS
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1716101**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID JACKSON	
TITLE:	PRESIDENT	
ADDRESS:	20002 North 19th Avenue	
CITY/ST/ZIP/CO:	PHOENIX, AZ 85027-4250	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEVIN P. KNIGHT	
TITLE:	CEO	
ADDRESS:	20002 North 19th Avenue	
CITY/ST/ZIP/CO:	PHOENIX, AZ 85027-4250	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ADAM MILLER	
TITLE:	SECRETARY	
ADDRESS:	20002 North 19th Avenue	
CITY/ST/ZIP/CO:	PHOENIX, AZ 85027-4250	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RANDY L. KNIGHT	
TITLE:	DIRECTOR	
ADDRESS:	20002 North 19th Avenue	
CITY/ST/ZIP/CO:	PHOENIX, AZ 85027-4250	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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
NAME:	WAYNE YU	
TITLE:	DIRECTOR	
ADDRESS:	20002 North 19th Avenue	
CITY/ST/ZIP/CO:	PHOENIX, AZ 85027-4250	

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/ ADAM MILLER	ADAM MILLER, SECRETARY	6/5/2014
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.		