

1139466
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: THE SHYFT GROUP USA, INC.
Company ID: 1139466
State of origin: South Dakota
Formation date: 3/17/2021 12:00:00 AM
Date filed: 4/1/2022 9:30:18 AM
Fee: \$15.00

Principal Office

41280 BRIDGE STREET
 NOVI, MI 48375

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 WEST MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

CEO	Daryl M. Adams	41280 Bridge St., Novi, MI 48375
President	Stephen K. Guillaume	41280 Bridge St., Novi, MI 48375
President	Chad M. Heminover	41280 Bridge St., Novi, MI 48375
Treasurer	Jon Douyard	41280 Bridge St., Novi, MI 48375
Secretary	Joshua A. Sherbin	41280 Bridge St., Novi, MI 48375

Directors

Director	Daryl M. Adams	41280 Bridge St., Novi, MI 48375
Director	Joshua A. Sherbin	41280 Bridge St., Novi, MI 48375

Signatures

Signature	Joshua A. Sherbin
Title	Secretary