

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
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 Frankfort, KY 40602-1150
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Annual Report
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For the Year 2023

ARP

Company: THE SHYFT GROUP USA, INC.
Company ID: 1139466
State of origin: South Dakota
Formation date: 3/17/2021 12:00:00 AM
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Principal Office
 41280 BRIDGE STREET
 NOVI, MI 48375

Registered Agent Name/Address
 CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

CEO	Daryl M. Adams	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	Jennifer Nickerson
Title	Authorized Signor