

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1139466  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/14/2024 10:42:55 AM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2024**

**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:** 5/14/2024 10:41:33 AM  
**Fee:** \$15.00

**Principal Office**

41280 BRIDGE STREET  
NOVI, MI 48375

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Treasurer	Jon Douyard	41280 Bridge St., Novi, MI 48375
Secretary	Joshua A. Sherbin	41280 Bridge St., Novi, MI 48375
President	John Dunn	41280 Bridge St., Novi, MI 48375

**Directors**

Director	Joshua A. Sherbin	41280 Bridge St., Novi, MI 48375
Director	John Dunn	41280 Bridge St., Novi, MI 48375

County:	Franklin
Business size:	Small
Business type:	Transportation Equipment

**Signatures**

<b>Signature</b>	Jennifer Nickerson
<b>Title</b>	Authorized Signor