

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1093567

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Annual Report
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ARP

Company: THE SHYFT GROUP, INC.
Company ID: 1093567
State of origin: Michigan
Formation date: 4/15/2020 12:00:00 AM
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Principal Office

41280 BRIDGE STREET
NOVI, MI 48375

Registered Agent Name/Address

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

Current Officers

CEO	Daryl M. Adams	41280 Bridge St., Novi, MI 48375
CFO	Jon Douyard	41280 Bridge St., Novi, MI 48375
President	Daryl M. Adams	41280 Bridge St., Novi, MI 48375
COO	Todd A. Heavin	41280 Bridge St., Novi, MI 48375
President	Chad M. Heminover	41280 Bridge St., Novi, MI 48375
President	Stephen K. Guillaume	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	Ronald Harbour	41280 Bridge St., Novi, MI 48375
Director	James A. Sharman	41280 Bridge St., Novi, MI 48375
Director	Daryl A. Adams	41280 Bridge St., Novi, MI 48375
Director	Thomas R. Clevinger	41280 Bridge St., Novi, MI 48375
Director	Paul A. Mascarenas	41280 Bridge St., Novi, MI 48375
Director	Angela K. Freeman	41280 Bridge St., Novi, MI 48375
Director	Michael Dinkins	41280 Bridge St., Novi, MI 48375
Director	Carl Esposito	41280 Bridge St., Novi, MI 48375

Signatures

Signature	Joshua A. Sherbin
Title	Secretary