

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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For the Year 2023

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
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	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
Director	Pamela L. Kermisch	41280 Bridge St., Novi, MI 48375
Director	Terri Pizzuto	41280 Bridge St., Novi, MI 48375
Director	Mark Rourke	41280 Bridge St., Novi, MI 48375

Signatures

Signature	Jennifer Nickerson
Title	Authorized Signor