

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1093567

Michael G. Adams  
KY Secretary of State

Received and Filed

5/14/2024 10:48:33 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, INC.  
Company ID: 1093567  
State of origin: Michigan  
Formation date: 4/15/2020 12:00:00 AM  
Date filed: 5/14/2024 10:47:51 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 | James A. Sharman   | 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 |
| Director | John Dunn          | 41280 Bridge St., Novi, MI 48375 |

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

Signatures

|           |                    |
|-----------|--------------------|
| Signature | Jennifer Nickerson |
| Title     | Authorized Signor  |