

1072669

Michael G. Adams
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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 Online Filing

ARP

Company: THE SHYFT GROUP USA, INC.
Company ID: 1072669
State of origin: South Dakota
Formation date: 9/26/2019 12:00:00 AM
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Principal Office

1541 Reynolds Road
Charlotte, MI 48813

Registered Agent Name/Address

C T Corporation System
306 W. Main Street
Suite 512
Frankfort, KY 40601

Current Officers

Assistant Treasurer	Desiree B. Wallen	42180 Bridge Street, Novi, MI	48375
CEO	Daryl M. Adams	42180 Bridge Street, Novi, MI	48375
President	Stephen K. Guillaume	42180 Bridge Street, Novi, MI	48375
President	Chad M. Heminover	42180 Bridge Street, Novi, MI	48375
Secretary	Ryan L. Roney	42180 Bridge Street, Novi, MI	48375
Assistant Secretary	Thomas T. Kivell	42180 Bridge Street, Novi, MI	48375
Treasurer	Jon Douyard	42180 Bridge Street, Novi, MI	48375

Directors

Director	Daryl M. Adams	42180 Bridge Street, Novi, MI	48375
Director	Ryan L. Roney	42180 Bridge Street, Novi, MI	48375

Signatures

Signature	Ryan L. Roney
Title	Secretary