

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	SYPRIS SOLUTIONS, INC.
Company ID	0440327.09.99999
Date Filed	6/3/2008 2:40:42 PM
Fee	\$15.00

Principal Office

101 BULLITT LANE
SUITE 450
LOUISVILLE, KY 40222

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Jeffrey T Gill	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222
Secretary	John R McGeeney	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222
Vice President	Richard L Davis	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222
Vice President	T. Scott Hatton	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222
Vice President	Anthony C. Allen	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222

Directors

Director	Robert E Gill	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222
Director	R Scott Gill	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222
Director	Jeffrey T Gill	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222
Director	Sidney R Petersen	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222
Director	Robert Sroka	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222
Director	William L Healey	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222
Director	William Ferko	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222
Director	John F Brinkley	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222

Signatures

Signature	Lynn W. Boon
------------------	--------------

Title	Corporate Services Administrator
--------------	----------------------------------