

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0440327

Trey Grayson
Secretary of State
Received and Filed

6/8/2010 2:49:38 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: SYPRIS SOLUTIONS, INC.
Company ID: 0440327
State of origin: Delaware
Formation date: 10/21/1997 12:00:00 AM
Date filed: 6/8/2010 2:49:38 PM
Fee: \$15.00

Principal Office

101 BULLITT LANE
SUITE 450
LOUISVILLE, KY 40222

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current 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	Brian A. Lutes	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 Manager