

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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
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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
Vice President	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	Anthony C. Allen	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222
Vice President	Paul G Larochele	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222
Vice President	John J Walsh	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222
Vice President	Steve W Straub	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
Director	Robert F Lentz	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222
Director	Gary L. Convis	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222

Signatures

Signature	Anthony C. Allen
Title	Vice President