

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARM
0527591
Trey Grayson
Secretary of State
Received and Filed
6/24/2009 1:39:42 PM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Web Filing

ARA

Company: SYPRIS TECHNOLOGIES, INC.
Company ID: 0527591
State of origin: Delaware
Formation date: 12/21/2001 12:00:00 AM
date filed: 6/24/2009 1:39:42 PM
Fee: \$10.00

Principal Office

101 BULLITT LANE
SUITE 205
LOUISVILLE, KY 40222

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	JEFFREY T GILL	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222
Secretary	NORMAN E ZELESKY	101 Bullitt Lane, Suite 205, Louisville, Kentucky 40222
Vice President	RICHARD L DAVIS	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222

Directors

Director	Jeffrey T. Gill	101 Bullitt Lane, Suite 450, Louisville, Kentucky 40222
----------	-----------------	---

Signatures

Signature	Norman Zelesky
Title	Secretary