

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0722206

Trey Grayson
Secretary of State
Received and Filed

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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: HOLLEY PERFORMANCE PRODUCTS, INC.
Company ID: 0722206
State of origin: Delaware
Formation date: 1/26/2009 12:00:00 AM
Date filed: 9/2/2010 11:25:19 AM
Fee: \$15.00

Principal Office

1801 RUSSELLVILLE ROAD
BOWLING GREEN, KY 42101

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
412 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Thomas W Tomlinson	1801 Russellville Road, Bowling Green KY 42101
Vice President	Stephen M Trussell	1801 Russellville Road, Bowling Green KY 42101
Vice President	Terrill M Rutledge	1801 Russellville Road, Bowling Green KY 42101

Directors

Director	David G Elkins	39 Saunders Hollow Road, Old Lyme, CT 06371
Director	Joseph P Felicelli	18913 Oak Leaf Court, Northville, MI 48167
Director	Stephen Magee	3725 Inwood Drive, Houston TX 77019

Signatures

Signature	Stephen M Trussell
Title	VP of Finance