

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0722206  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/22/2011 12:29:40 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** HOLLEY PERFORMANCE PRODUCTS, INC.  
**Company ID:** 0722206  
**State of origin:** Delaware  
**Formation date:** 1/26/2009 12:00:00 AM  
**Date filed:** 6/22/2011 12:29:40 PM  
**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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | THOMAS W. TOMLINSON |
| <b>Title</b>     | PRESIDENT           |