

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
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: 1/8/2018 11:26:33 AM
Fee: \$15.00

Principal Office

1801 RUSSELLVILLE ROAD
BOWLING GREEN, KY 42101

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	THOMAS W. TOMLINSON	
Secretary	DAVID J CLEMENT	1801 Russellville Rd, Bowling Green KY 42101
Vice President	STEPHEN M. TRUSSELL	
Vice President	TERRILL M. RUTLEDGE	

Directors

Director	THOMAS W. TOMLINSON
Director	MICHAEL J. LYONS
Director	BENJAMIN T. BARTLETT
Director	ULRICH T. SULLIVAN
Director	THOMAS R. CALLAHAN

Signatures

Signature	David J. Clement, Authorized Rep 1/8/2018
------------------	---