

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0722206  
Michael G. Adams  
KY Secretary of State  
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PARP

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** HOLLEY PERFORMANCE PRODUCTS, INC.  
**Company ID:** 0722206  
**State of origin:** Delaware  
**Formation date:** 1/26/2009 12:00:00 AM  
**Date filed:** 6/3/2023 8:35:29 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 | 1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101 |
| Secretary | DAVID J. CLEMENT    | 1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101 |
| Secretary | Owen M. Basham      | 1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101 |

**Directors**

|          |                     |                                                 |
|----------|---------------------|-------------------------------------------------|
| Director | THOMAS W. TOMLINSON | 1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101 |
| Director | JAMES COADY         | 1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101 |
| Director | OWEN M. BASHAM      | 1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Owen M. Basham |
| <b>Title</b>     | Secretary      |