Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: Company ID: State of origin: Formation date: Date filed: Fee:	(Malibu Holdings, LLC 0906049 Kentucky 12/30/2014 1:59:30 PM 6/30/2015 11:43:33 AM \$15.00	
Principal Office		TED WE ST. CC	
866 Malibu Drive Lexington, KY 405	03		
Registered Agent	Name/Addres	s	
John C. Roach 176 Pasadena Driv Building One Lexington, KY 405	ve		
Members/Manage			
Member	Malibu Boats	, Inc 5075 Kimberly Way, Loudon TN 37774	
Signatures	E		
Signature Title		Amanda Schubert SEC Reporting Manager	