

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0906049
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/5/2016 7:28:42 PM
Fee receipt: \$15.00

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: Malibu Holdings, LLC
Company ID: 0906049
State of origin: Kentucky
Formation date: 12/30/2014 1:59:30 PM
Date filed: 7/5/2016 7:28:42 PM
Fee: \$15.00

Principal Office

866 Malibu Drive
Lexington, KY 40503

Registered Agent Name/Address

John C. Roach
176 Pasadena Drive
Building One
Lexington, KY 40503

Members/Managers

Member Malibu Boats, Inc 5075 Kimberly Way, Loudon TN 37774

Signatures

Signature Title Amanda Schubert
SEC Reporting Manager