

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0906049  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/30/2017 3:35:10 PM  
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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  
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ARP

**Company:** Malibu Holdings, LLC  
**Company ID:** 0906049  
**State of origin:** Kentucky  
**Formation date:** 12/30/2014 1:59:30 PM  
**Date filed:** 5/30/2017 3:35:10 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

Business size: Small  
Business type: Other

**Signatures**

Signature Amanda Schubert  
Title SEC Reporting Manager