

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0771562
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HOLLEY PERFORMANCE SYSTEMS INC
Company ID: 0771562
State of origin: Delaware
Formation date: 9/17/2010 12:00:00 AM
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Principal Office

1801 RUSSELLVILLE ROAD
BOWLING GREEN, KY 42101

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	THOMAS W. TOMILINSON	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
President	THOMAS W. TOMLINSON	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Secretary	PATRICIA A. HARRIS	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Vice President	TERRILL M. RUTLEDGE	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Vice President	STEPHEN M. TRUSSELL	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101

Directors

Director	THOMAS R. CALLAHAN	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Director	MICHAEL J. LYONS	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Director	URLICH T. SULLIVAN	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Director	THOMAS W. TOMLINSON	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Director	BENJAMIN T. BARTLETT	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101

Signatures

Signature	PATRICIA A. HARRIS
Title	SECRETARY