

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1080273**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/18/2020 11:18:27 AM**  
 Fee receipt: **\$15.00**

Michael G. Adams  
 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:** B&M RACING & PERFORMANCE PRODUCTS INC.  
**Company ID:** 1080273  
**State of origin:** Delaware  
**Formation date:** 12/12/2019 12:00:00 AM  
**Date filed:** 6/18/2020 11:18:27 AM  
**Fee:** \$15.00

**Principal Office**

1801 RUSSELVILLE ROAD  
 BOWLING GREEN, KY 42101

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

President	BRIAN APPEGATE	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Secretary	DAVID J. CLEMENT	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101

**Directors**

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

**Signatures**

<b>Signature</b>	DAVID J. CLEMENT
<b>Title</b>	SECRETARY