Commonwealth of Kentucky Michael G. Adams, Secretary of St

1080273 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 6/15/2022 1:29:09 PM

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 APPLEGATE	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Secretary	DAVID J. CLEMENT	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Secretary	Owen M. Basham	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

Signature Owen M. Basham Secretary