

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0722875
Elaine N. Walker
Secretary of State
Received and Filed
6/22/2011 12:31:21 PM
Fee receipt: \$15.00

Elaine N. Walker
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: HOLLEY PERFORMANCE PRODUCTS HOLDINGS, INC.
Company ID: 0722875
State of origin: Delaware
Formation date: 2/6/2009 12:00:00 AM
Date filed: 6/22/2011 12:31:21 PM
Fee: \$15.00

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

President	THOMAS W TOMLINSON	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Vice President	STEPHEN M TRUSSELL	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Vice President	TERRILL M RUTLEDGE	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101

Directors

Director	DAVID G ELKINS	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Director	JOSEPH P FELICELLI	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Director	STEPHEN MAGEE	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101

Signatures

Signature	THOMAS W. TOMLINSON
Title	PRESIDENT