

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0722875  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/19/2015 11:34:36 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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Annual Report  
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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:** 5/19/2015 11:34:36 AM  
**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
Secretary	PATRICIA A. HARRIS	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	URLICH T. SULLIVAN	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Director	BENJAMIN T. BARTLETT	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Director	THOMAS W. TOMLINSON	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Director	THOMAS R. CALLAHAN	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Director	MICHAEL J. LYONS	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101

**Signatures**

<b>Signature</b>	PATRICIA A. HARRIS
<b>Title</b>	SECRETARY