Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0722875 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/18/2018 10:44:29 AM Fee receipt: \$15.00

Alison Lundergan Grimes 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: 6/18/2018 10:44:29 AM

Fee: \$15.00

Principal Office

1801 RUSSELLVILLE ROAD BOWLING GREEN, KY 42101

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	THOMAS W. TOMLINSON	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Secretary	DAVID J. CLEMENT	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Vice President	STEPHEN M. TRUSSELL	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

Signature DAVID J. CLEMENT SECRETARY