

PARP

0722875

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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
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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	THOMAS W. TOMLINSON	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Director	JAMES COADY	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101
Director	OWEN BASHAM	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101

Signatures

Signature	DAVID J. CLEMENT
Title	SECRETARY