

0722875

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
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### 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:** 6/18/2021 10:21:05 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
Secretary	Owen M. Basham	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 M. BASHAM	1801 RUSSELLVILLE ROAD, BOWLING GREEN, KY 42101

#### Signatures

<b>Signature</b>	Owen M. Basham
<b>Title</b>	Secretary