

Kentucky Secretary of State Annual Report

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Company HOLLEY PERFORMANCE PRODUCTS INC.
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Principal Office

1801 RUSSELLVILLE RD
PO BOX 10360
BOWLING GREEN, KY 421027360

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRNAKFORT, KY 40601

Officers

CEO	James D. Wiggins	1801 Russellville Rd., Bowling Green, KY 42101
Secretary	Thomas W Tomlinson	1801 Russellville Rd., Bowling Green, KY 42101
Officer	Russell W Ford	1801 Russellville Rd., Bowling Green, KY 42101
Officer	Jack L. Slinger	1801 Russellville Rd., Bowling Green, KY 42101

Directors

Director	James Wiggins	1801 Russellville Rd., Bowling Green, KY 42101
Director	Christopher Lacovara	1801 Russellville Rd., Bowling Green, KY 42101
Director	James Kohlberg	1801 Russellville Rd., Bowling Green, KY 42101
Director	Samuel Frieder	1801 Russellville Rd., Bowling Green, KY 42101
Director	Evan Wildstein	1801 Russellville Rd., Bowling Green, KY 42101
Director	William Andrews	1801 Russellville Rd., Bowling Green, KY 42101

Signatures

Signature Stephen Trussell
Title Corporate Controller