Kentucky Secretary of State Annual Report

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Company THE DANIEL PITINO FOUNDATION, INC.

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Principal Office

Registered Agent

1999 RICHMOND RD SUITE 300 LEXINGTON, KY 40502 BTH INC., LEXINGTON 2700 LEXINGTON FINANCIAL CENTER LEXINGTON, KY 40507

Officers

President	Richard A Pitino	Cardinal Basketball, University of Louisville, Louisville, KY 40292		
Secretary	Karen M Boens	1999 Richmond Road, Suite 300, Lexington, KY 40502		
Treasurer	Ralph A Currie	1999 Richmond Road, Suite 300, Lexington, KY 40502		
Vice President	Rick G Avare	1999 Richmond Road, Suite 300, Lexington, KY 40502		
Vice President	Ronald Carmicle	7112 Gerber Ave, Louisville, KY 40214		

Directors

Director	Joanne M Pitino	Cardinal Basketball, University of Louisville, Louisville, KY 40292
Director	Terry A Meiners	11210 Bodley Drive, Louisville, KY 40223
Director	Ronald Carmicle	7112 Gerber Ave., Louisville, KY 40214
Director	Ralph A Currie	1999 Richmond Road, Suite 300, Lexington, KY 40502
Director	Rick G Avare	1999 Richmond Road, Suite 300, Lexington, KY 40502
Director	Richard A Pitino	Cardinal Basketball, University of Louisville, Louisville, KY 40292
Director	Tim Sypher	Cardinal Basketball, University of Louisville, Louisville, KY 40292
Director	William Burke	Cardinal Basketball, University of Louisville, Louisville, KY 40292
Director	Vincent Tatum	Cardinal Basketball, University of Louisville,

Signatures

Signature Karen M. Boens Title Secretary