

Kentucky Secretary of State Annual Report

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Company	THE DANIEL PITINO FOUNDATION, INC.
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Principal Office

1999 RICHMOND RD
SUITE 300
LEXINGTON, KY 40502

Registered Agent

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
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	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	Vincent Tatum	Cardinal Basketball, University of Louisville, Louisville, KY 40292
Director	Richard W. Pitino	Cardinal Basketball, University of Louisville, Louisville, KY 40292
Director	Michael A. Pitino	Cardinal Basketball, University of Louisville, Louisville, KY 40292

Signatures

Signature	Karen M. Boens
Title	Secretary