

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0330379**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/20/2014 10:42:02 AM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** THE DANIEL PITINO FOUNDATION, INC.  
**Company ID:** 0330379  
**State of origin:** Kentucky  
**Formation date:** 5/9/1994 12:00:00 AM  
**Date filed:** 6/20/2014 10:42:02 AM  
**Fee:** \$15.00

**Principal Office**

1999 RICHMOND RD  
SUITE 300  
LEXINGTON, KY 40502

**Registered Agent Name/Address**

BTH INC., LEXINGTON  
2700 LEXINGTON FINANCIAL CENTER  
LEXINGTON, KY 40507

**Current 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	Vincent Tatum	Cardinal Basketball, University of Louisville, Louisville, KY 40292
Director	Michael A. Pitino	Cardinal Basketball, University of Louisville, Louisville, KY 40292
Director	Jordan Sucher	Cardinal Basketball, University of Louisville, Louisville, KY 40292
Director	Mike Marnhout	c/o Bluegrass Oxygen, 366 Waller Ave., Suite 103, Lexington, KY 40504
Director	Leeann Shelman	c/o Cardinal Basketball, University of Louisville, Louisville, KY 40292
Director	Gordon Gahm	c/o Cardinal Basketball, University of Louisville, Louisville, KY 40292

**Signatures**

<b>Signature</b>	Karen M. Boens
<b>Title</b>	Secretary