## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0330379 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/28/2018 5:49:41 PM 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:** 6/28/2018 5:49:41 PM

**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	1999 Richmond Road, Suite 300, Lexington, KY 40502
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	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	1999 Richmond Road, Suite 300, Lexington, KY 40502
Director	Vincent Tatum	1999 Richmond Road, Suite 300, Lexington, KY 40502
Director	Jordan Sucher	1999 Richmond Road, Suite 300, Lexington, KY 40502
Director	Mike Marnhout	c/o Bluegrass Oxygen, 366 Waller Ave., Suite 103, Lexington, KY
		40504
Director	Leeann Thompson	1999 Richmond Road, Suite 300, Lexington, KY 40502
Director	Gordon Gahm	1999 Richmond Road, Suite 300, Lexington, KY 40502
Director	Tom O'Grady	1999 Richmond Road, Suite 300, Lexington, KY 40502
Director	Catherine Banks	1999 Richmond Road, Suite 300, Lexington, KY 40502

Business size:	Small
Business type:	Other

#### **Signatures**

Signature Karen M Boens
Title Corporate Secretary