

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0330379
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2019 10:11:32 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: 6/25/2019 10:11:32 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	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