

0330379

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/26/2020 2:40:22 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

#### Directors

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	Catherine Banks	1999 Richmond Road, Suite 300, Lexington, KY 40502

#### Signatures

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