

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0330379
Michael G. Adams
KY Secretary of State
 Received and Filed
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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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: 6/25/2022 4:20:00 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

Signature	Karen M Boens
Title	Admin. Officer