KENTUCKY LEGISLATIVE ETHICS COMMISSION

JAN 26 2024

STATEMENT OF FINANCIAL DISCLOSURE (KRS 6.787)

To be filed by: All members of the General Assembly, all candidates and nominees for election to the General Assembly, and major management personnel in the legislative branch of state government.

ED

☐ Check here and attach additional sheets if necessary. ____ Number of sheets attached.

Please include the following information for the preceding calendar year:

Name: Reginald Thomas

Business address: PO Box 1704, Lexington, Kentucky 40588-1704

Business telephone: 859-333-7999

Home address: 3390 Pimlico Parkway, Lexington, Kentucky 40517 Title of public position, or office sought: State Senate, District 13

Other occupations of filer: Attorney Occupations of spouse: Buisnesswoman

NOTE: The following sections do not require disclosure of specific dollar amounts.

1. Positions held by filer in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation:

NONE

2. Positions held by filer's spouse in any business, partnership, corporation for profit, or corporation not for profit from which the filer's spouse receives compensation, and the name of the business, partnership, or corporation:

Chief Executive Office in Vimm Gobal, LLC. Business located in Atlanta, Georgia

3. Names and addresses of all businesses, investments, or securities in which the filer, filer's spouse, or filer's minor children had at any time during the reporting year an interest of \$10,000 at fair market value, or 5% ownership interest or more:

Filer has annuities in MetLife, 200 Park Avenue, New York, New York 10166. Filer has annuities in Corebridge Retirement Services (Valic), P.O. Box 15648, Amarillo, Texas 79105-5648, Filer has annuities in Capital Group (American Funds), 12811 North Meridian Street, Carmel, Indiana 46032. Filer's spouse is the majority owner of Vimm

Global Distributions, LLC, 1031 Vinings Falls Drive, Smyrna, Georgia 30080. Filer is also an owner in Living the Dream, LLC, a thoroughbrad racing syndicate, 1591 Winchster Road, Suite 125, Lexington, Kentucky 40505. Filer is a limited partner in the 100 Black Angels Fund, LLP, a private equity firm, 3535 Peachtree Road N.E., Atlanta, Georgia 30326

4. Sources and form of gross income of the filer (list sources by name):

Kentucky State University
Income from private law practice
Commonwealth of Kentucky, State Senator
Commonwealth of Kentucky, pension income from deceased spouse
Social Security income

5. Sources and form of gross income of the filer's spouse (list sources by name):

Vimm Global, LLC Pension income from Worldspan, Inc. Social Security

6. Positions of a fiduciary nature held by the filer in a business:

NONE

7. A designation as commercial, residential, or rural, and the location of all real property other than the filer's primary residence, in which there is an interest of \$10,000 or more held by the filer, filer's spouse, or filer's minor children:

Residential – 119 Victory Avenue, Lexington, Kentucky 40502

Residential – 2830 University Terrace N.W., Washington, D.C. 20016

Residential – 10610 Linn Station Road, Louisville, Kentucky 40223

Residential – 2370 Coroneo Lane, Lexington, Kentucky 40509

Residential – 1031 Vinings Falls Drive, Smyrna, Georgia 30080

Residential – 1051 Means Circle, Myrtle Beach, South Carolina

Residential - Rental home in Lake City, South Carolina

Residential - Vacant lot in Lake City, South Carolina

Commerical - Vacant lot in Lake City, South Carolina

8. Sources of gifts of money or property with a retail value of more than \$200 to the filer or the filer's immediate family, except those from a member of the filer's family. (Family means spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild, or dependent member of the filer's household. Immediate family means unemancipated child residing in an individual's household, spouse, or a person claimed by the filer as a dependent for tax purposes.):
NONE
9. The name of any creditor owed more than \$10,000 except debts arising from the purchase of consumer goods. (Goods used or bought for use primarily for personal, family, or household purposes):
Univeristy of Kentucky Federal Credit Union Midwest Loan Services
 10. The name of any legislative agent who is: (a) A member of the filer's immediate family; (b) A partner of the filer, or a partner of a member of the filer's immediate family; (c) An officer or director of the filer's employer; (d) An employer of the filer or an employer of a member of the filer's immediate family; (e) A business associate of the filer or a business associate of a member of the filer's immediate family:
NONE
11. The names of any of the filer's clients who are legislative agents or employers:
NONE
12. If you have held a professional license during the filing period, has a properly licensed partner of yours engaged in the practice of cases or other matters which you are prohibited from practicing under KRS 6.744? ☐ Yes X No ☐ Not Applicable

13. If yes, list the names of the clients represented and list the agencies before which the partner made an appearance. The filer need not identify which client was represented before a specific agency.

<u>Clients</u>

N/A

State Agency

N/A

NOTICES

- 1. Upon receipt by the Commission, a statement of financial disclosure shall be a public record available for copying.
- 2. Any person who fails to file a statement of financial disclosure or who fails to remedy a deficiency identified by the Commission in a timely manner may be fined an amount not to exceed \$100 per day up to a maximum total fine of \$1000.

3. Any person who files a state false information, or to omit remisdemeanor.

Date

Send completed statements to:

The Kentucky Legislative Ethics Commission

22 Mill Creek Park

Frankfort, Kentucky 40601

FAX (502) 573-2929

If you have questions please call us at (502) 573-2863.