

0589669

Alison Lundergan Grimes
KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: BANK OZK, INC.
Company ID: 0589669
State of origin: Arkansas
Formation date: 7/2/2004 12:00:00 AM
Date filed: 6/4/2019 4:08:50 PM
Fee: \$15.00

Principal Office

17901 CHENAL PARKWAY
LITTLE ROCK, AR 72223

Registered Agent Name/Address

KENTUCKY LENDERS ASSISTANCE, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Authorized Rep	JOSEPH I STRACK	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
CEO	GEORGE G GLEASON, II	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
CFO	GREG MCKINNEY	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
Secretary	HELEN BROWN	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
Vice President	TIM HICKS	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223

Directors

Director	GEORGE G GLEASON, II	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
Director	NICHOLAS BROWN	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
Director	ROBERT EAST	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
Director	CATHERINE B FREEDBERG, PH.D.	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
Director	PETER KENNY	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
Director	ROBERT PROOST	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
Director	JOHN REYNOLDS	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
Director	ROSS WHIPPLE	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
Director	WILLIAM A KOEFOED, JR.	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
Director	PAULA CHOLMONDELEY	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
Director	JACK MULLEN	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
Director	KATHLEEN FRANKLIN	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
Director	JEFFREY GEARHART	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
Director	CHRISTOPHER ORNDORFF	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
Director	BEVERLY COLE	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
Director	STEVEN SADOFF	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223

Business size:

Large

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Business type:

Depository Institutions

Signatures

**Signature
Title**

JOSEPH I STRACK
EVP/TAX DIRECTOR

