

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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PPOC

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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BANK OZK, INC.

which is organized in the state of Arkansas, and for that purpose submits the following statements:

1. Address of current principal office

17901 CHENAL PARKWAY
LITTLE ROCK, AR 72223

2. Principal office is hereby changed to:

18000 CANTRELL ROAD
LITTLE ROCK, AR 72223

3. Signature of officer or chairman of the board

JOSEPH I STRACK, EVP/TAX DIRECTOR

Signature and Title

Type or print name and title

6/17/2020 12:30 PM

Date