

6/18/2020  
0589669

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0589669  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/18/2020 10:44:16 AM  
Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
http://www.sos.ky.gov

**Statement of Change of  
Registered Office, Registered  
Agent, or Both**

**RAC**

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

**BANK OZK, INC.**

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

**1. Name of current registered agent**

KENTUCKY LENDERS ASSISTANCE, INC.

**2. Registered agent is hereby changed to:**

C T CORPORATION SYSTEM

**3. Address of current registered office**

828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**4. Registered office is hereby changed to:**

306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**5. Signature of officer or chairman of the board**

JOSEPH I STRACK, EVP/TAX DIRECTOR  
Signature and Title  
Type or print name and title  
6/18/2020 10:44 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
CHANTALLE RUFEN-BLANCHETTE  
Signature and Title  
Type or print name and title