Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BANK OF THE OZARKS CORP.

Company ID: 0589669
State of origin: Arkansas

Formation date: 7/2/2004 12:00:00 AM Date filed: 5/8/2018 10:43:12 AM

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
COO	TYLER VANCE	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
Secretary	HELEN BROWN	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223

Directors

Director	RICHARD L CISNE	17901 CHENAL PARKWAY, LITTLE ROCK, AR 72223
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	G, PH.D. 17901 CHENAL PARKWAY,LITTLE ROCK,AR 72223
Director	LINDA GLEASON	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 ORNDORF	F 17901 CHENAL PARKWAY,LITTLE ROCK,AR 72223

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Business size: Business type: Large

Depository Institutions

Signatures

Signature Title JOSEPH I. STRACK EVP/TAX DIRECTOR