

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0589669

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: BANK OZK, INC.
Company ID: 0589669
State of origin: Arkansas
Formation date: 7/2/2004 12:00:00 AM
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Principal Office

18000 CANTRELL ROAD
LITTLE ROCK, AR 72223

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	JOSEPH I STRACK	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
CEO	GEORGE G GLEASON, II	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
CFO	GREG MCKINNEY	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
Secretary	HELEN BROWN	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
Vice President	TIM HICKS	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223

Directors

Director	GEORGE G GLEASON, II	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
Director	NICHOLAS BROWN	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
Director	ROBERT EAST	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
Director	CATHERINE B FREEDBERG, PH.D.	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
Director	PETER KENNY	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
Director	ROSS WHIPPLE	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
Director	WILLIAM A KOEFOED, JR.	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
Director	PAULA CHOLMONDELEY	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
Director	KATHLEEN FRANKLIN	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
Director	JEFFREY GEARHART	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
Director	CHRISTOPHER ORNDORFF	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
Director	BEVERLY COLE	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
Director	STEVEN SADOFF	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223

Signatures

Signature	JOSEPH I STRACK
Title	EVP/TAX DIRECTOR