Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0589669 Michael G. Adams

KY Secretary of State Received and Filed

6/5/2024 12:05:06 PM Fee receipt: \$15.00

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

Annual Report Online Filing For the Year 2024

ARP

Company: BANK OZK, INC.

Company ID: 0589669
State of origin: Arkansas

Formation date: 7/2/2004 12:00:00 AM Date filed: 6/5/2024 12:03:48 PM

Fee: \$15.00

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

Officer	MARK BAER	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
President	GEORGE G GLEASON, II	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
Vice President	TIM HICKS	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223
Secretary	HELEN BROWN	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	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
Director	ELIZABETH MUSICO	18000 CANTRELL ROAD, LITTLE ROCK, AR 72223

County: Adair Business size: Small

Business type: Depository Institutions

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Signatures

Signature Title

MARK BAER

SVP, Director of Property/Transaction Tax

