

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0589669**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2012 4:47:12 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**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:** 6/6/2012 4:47:12 PM  
**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**

President	SCOTT HASTINGS	17901 CHENAL PARKWAY,LITTLE ROCK,AR 72223
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**Directors**

Director	ROBERT P TREVINO	PO BOX 37811616 BROOKWOD DRLITTLE ROCK AR 72202
Director	RICHARD L CISNE	11412 HURON LNPO BOX 24320LITTLE ROCK AR 72220

**Signatures**

<b>Signature</b>	Scott Hastings
<b>Title</b>	President