

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0589669
Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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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
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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

Signature	Scott Hastings
Title	President