

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

PARP  
**0589669**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/18/2015 3:20:57 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:** 5/18/2015 3:20:57 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**

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	KAREN WHITE	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	DAN THOMAS	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, 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	HENRY MARIANI	17901 CHENAL PARKWAY,LITTLE ROCK,AR 72223
Director	ROBERT PROOST	17901 CHENAL PARKWAY,LITTLE ROCK,AR 72223
Director	R.L. QUALLS	17901 CHENAL PARKWAY,LITTLE ROCK,AR 72223
Director	JOHN REYNOLDS	17901 CHENAL PARKWAY,LITTLE ROCK,AR 72223
Director	DR. SHERECE WEST-SCANTLEBURY	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	TYLER VANCE	17901 CHENAL PARKWAY,LITTLE ROCK,AR 72223

**Signatures**

<b>Signature</b>	JOSEPH I. STRACK
<b>Title</b>	EVP/TAX DIRECTOR