

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0589669
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**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

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	HELEN BROWN	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	JOHN REYNOLDS	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	PAULA CHOLMONDELEY	17901 CHENAL PARKWAY,LITTLE ROCK,AR 72223
Director	JACK MULLEN	17901 CHENAL PARKWAY,LITTLE ROCK,AR 72223
Director	KATHLEEN FRANKLIN	17901 CHENAL PARKWAY,LITTLE ROCK,AR 72223

Signatures

Signature	JOSEPH I. STRACK
Title	EVP/TAX DIRECTOR