

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0854171

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BANK OF ENGLAND, INC.
Company ID: 0854171
State of origin: Arkansas
Formation date: 4/2/2013 12:00:00 AM
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Principal Office

5 STATEHOUSE PLAZA
STE 500
LITTLE ROCK, AR 72201

Registered Agent Name/Address

LEGALINC CORPORATE SERVICES INC.
4965 US HWY 42, SUITE 1000
LOUISVILLE, KY 40222

Current Officers

CEO	Allen Evans	123 S Main St., England, AR 72046
CFO	Amanda Robinson	123 S Main St, England, AR, US, 72046 · (501) 842-2555
President	Gary Canada Jr.	123 S Main St, England, AR, US, 72046 · (501) 842-2555
Vice President	Brad Canada	5 Statehouse Plaza, STE 500, Little Rock, AR 72201

Directors

Director	Gary Canada Jr.	123 S Main St, England, AR, US, 72046 · (501) 842-2555
Director	Michael Cupples	5 Statehouse Plaza, STE 500, Little Rock, AR 72201
Director	Nikki Luebke	123 S Main St, England, AR, US, 72046 · (501) 842-2555
Director	Neal Anderson	4377 Highway 70 W, Lonoke, AR 72086
Director	Gregory Hopkins	1000 W 2nd St. Little Rock, AR 72201
Director	Allen Evans	123 S Main St., England, AR 72046

Signatures

Signature	Brad Canada
Title	EVP