Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0854171 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: BANK OF ENGLAND, INC.

Company ID: 0854171 State of origin: Arkansas

Formation date: 4/2/2013 12:00:00 AM Date filed: 5/23/2024 3:21:13 PM

Fee: \$15.00

Principal Office

123 Main St. England, AR 72046

Registered Agent Name/Address

LEGALINC CORPORATE SERVICES INC. 9900 CORPORATE CAMPUS DRIVE SUITE 3000

LOUISVILLE, KY 40223

Current Officers

President	Gary Canada Jr.	123 South Main Street, England, AR, US, 72046
Secretary	Nicole Luebke	123 South Main Street, England, AR, US, 72046
Treasurer	Amanda Robinson	123 Main Street, England, AR, US, 72046

Directors

Director	Gary Canada Jr.	123 South Main Street, England, AR, US, 72046
Director	Nicole Luebke	123 South Main Street, England, AR, US, 72046
Director	Neal Anderson	123 South Main Street, England, AR, US, 72046
Director	Gregory Hopkins	1000 West 2nd Street, Little Rock, AR, US, 72201
Director	Allen Evans	123 South Main Street, England, AR, US, 72046

Director Gary Canada Sr. 123 South Main Street, England, AR, US, 72046

County: Fayette Business size: Small

Business type: Depository Institutions

Signatures

Signature Nicole Luebke
Title Secretary