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

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

2/18/2025 6:12:06 PM Fee receipt: \$15.00

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 2025

ARP

Company: BANK OF ENGLAND, INC.

Company ID: 0854171 State of origin: Arkansas

Formation date: 4/2/2013 12:00:00 AM Date filed: 2/18/2025 6:07:44 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 Gregory Hopkins 1000 West 2nd Street, Little Rock, AR, US, 72201

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

County: FAYETTE Business size: Small

Business type: Non-Depository Credit Institutions

Signatures

SignatureLeisa PulliamTitleCorporate Counsel