

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 24, 2013
Secretary of State
CC3992288988

Entity Name: BANK OF THE OZARKS

Current Principal Place of Business:

17901 CHENAL PARKWAY
ROOM 340
LITTLE ROCK, AR 72223

Current Mailing Address:

P.O. BOX 242208
LITTLE ROCK, AR 72223

FEI Number: 71-0130170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HASTINGS, SCOTT
Address 17901 CHENAL PARKWAY
City-State-Zip: LITTLE ROCK AR 72223

Title CD
Name GLEASON, GEORGE G
Address 17901 CHENAL PARKWAY
City-State-Zip: LITTLE ROCK AR 72223

Title D
Name GLEASON, LINDA D
Address 126 HICKORY CREEK CIRCLE
City-State-Zip: LITTLE ROCK AR 72212

Title D
Name ROSS, MARK D
Address 17901 CHENAL PARKWAY
City-State-Zip: LITTLE ROCK AR 75223

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT HASTINGS

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date