

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM591915

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Bank of the Ozarks		05/08/2018	State-Chartered Banking Corporation: ARKANSAS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Bank OZK		
<b>Street Address:</b>	17901 Chenal Parkway		
<b>City:</b>	Little Rock		
<b>State/Country:</b>	ARKANSAS		
<b>Postal Code:</b>	72223		
<b>Entity Type:</b>	State-Chartered Banking Corporation: ARKANSAS		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4502430	WE'RE READY	
<b>Registration Number:</b>	2111897	BANK OF THE OZARKS	
<b>Registration Number:</b>	2134530	BANK OF THE OZARKS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	4023466000		
<b>Email:</b>	trademarks.stephenson@kutakrock.com		
<b>Correspondent Name:</b>	Patrick C Stephenson		
<b>Address Line 1:</b>	1650 Farnam Street		
<b>Address Line 4:</b>	Omaha, NEBRASKA 68102		
<b>NAME OF SUBMITTER:</b>	Patrick C. Stephenson		
<b>SIGNATURE:</b>	/Patrick C. Stephenson/		
<b>DATE SIGNED:</b>	08/13/2020		
<b>Total Attachments: 3</b>			
source=Bank OZK - Articles, as amended, certified by ASBD 7-17-2018#page1.tif			
source=Bank OZK - Articles, as amended, certified by ASBD 7-17-2018#page2.tif			
source=Bank OZK - Articles, as amended, certified by ASBD 7-17-2018#page3.tif			

OP \$90.00 4502430

# Certificate

## BANK OF THE OZARKS LITTLE ROCK, ARKANSAS


On May 10, 2018, Bank of the Ozarks, Little Rock, Arkansas, submitted to the Bank Commissioner a proposed amendment to its Articles of Agreement and Incorporation to which this Certificate is attached. Said application for charter amendments having been on file with the Bank Commissioner for more than seven days, and no protest on file against the application, it was submitted for approval or disapproval to each member of the State Banking Board through the mailing procedure provided in A.C.A. § 23-46-402(g), The Arkansas Banking Code of 1997.

Paragraph (a) of Article I of the Amended and Restated Articles of Incorporation of the Bank are hereby amended in its entirety to read as follows:

- (a) The name of the Bank is Bank OZK, effective July 16, 2018

At least four members of the Board having approved the proposed charter amendment, it is ordered by the State Banking Board, with the concurrence of the State Bank Commissioner, that the proposed charter amendment is hereby approved.

STATE BANKING BOARD

  
Zach McClendon, Chairman


Date 6/4/2018

In Concurrence:

  
Candace A. Franks, Bank Commissioner

Date 6/5/18

ATTEST:

  
Cynthia Nixon, Secretary



I do hereby certify that this is a true copy  
taken from the files of the Arkansas State  
Bank Department on the 17th day  
of July, 20 18.

(name) Susan Marshall  
(title) Deputy Commissioner

TRADEMARK

REEL: 007021 FRAME: 0313

**CERTIFICATE OF AMENDMENT TO  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
BANK OF THE OZARKS**

STATE OF ARKANSAS            )  
  )  
COUNTY OF PULASKI         )

The undersigned George G. Gleason, as Chairman of the Board, and Helen W. Brown, as Secretary, respectively, of Bank of the Ozarks (the "Bank"), of Little Rock, Arkansas, certify that at the annual meeting of the stockholders of said bank held on the 7th day of May, 2018, paragraph (a) of Article I of the Amended and Restated Articles of Incorporation of the Bank was amended in its entirety to read as follows:

(a)       The name of the Bank is Bank OZK, effective July 16, 2018.

The number of shares outstanding on the record date of the stockholders' meeting and entitled to vote on the adoption of the charter amendment was 128,595,345, and the number of shares outstanding on the date of said meeting was 128,614,971. The number of shares whose owners were present in person or by proxy at said meeting was 114,375,279. The owners of 112,927,783 shares who were present or represented by proxy at said meeting voted for the adoption of said charter amendment.

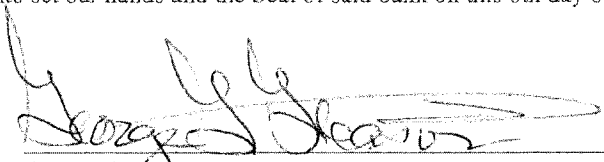
On February 26, 2018, the Board of Directors of said bank adopted a resolution providing that at the annual meeting to be held on May 7, 2018, a proposal to amend paragraph (a) of Article I of the Amended and Restated Articles of Incorporation to read as above set out would be submitted to all stockholders present or represented at said annual meeting. On or about March 15, 2018, notice and a description of the proposal was mailed by first class mail to each stockholder of the bank at the address of such stockholder as shown on the books of the bank.

*[Remainder of page intentionally left blank – signature page follows.]*

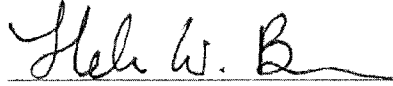
**TRADEMARK**

**REEL: 007021 FRAME: 0314**

IN WITNESS WHEREOF we have hereunto set our hands and the Seal of said bank on this 8th day of May, 2018.

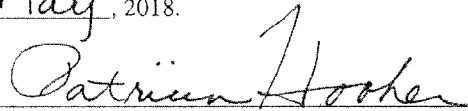


George G. Gleason  
Chairman of the Board



Helen W. Brown  
Secretary of the Bank

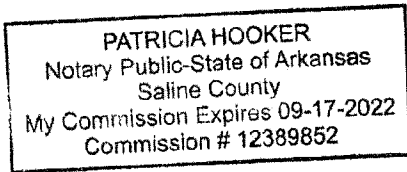
Sworn and subscribed before me this 9th day of May, 2018.



Notary Public

My Commission Expires:

9-17-2022



TRADEMARK