

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(I) Represents annual grant of common stock pursuant to the Bank of the Ozarks, Inc. Non-Employee Director Stock Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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Section 2: EX-24.4_654993 (POA DOCUMENT)

LIMITED POWER OF ATTORNEY
(Section 16 Filings)

I hereby constitute and appoint Greg McKinney, Joseph Strack, Donna Quandt, or any one of them, as my agent and attorney in fact with full powers of substitution and resubstitution, to act in my own name, place and stead, in any and all capacities, for the purpose of executing and filing any and all reports regarding Bank of the Ozarks, Inc. required to be filed by me with the Securities and Exchange Commission ("SEC") under Section 16 of the Securities and Exchange Act of 1934, as amended, and the regulations of the SEC issued thereunder. This appointment revokes all prior appointments of agent and attorney-in-fact to execute and file SEC reports under Section 16 of the SEC Act of 1934, as amended.

This Power of Attorney shall remain in full force and effect until revoked by me in writing delivered to Greg McKinney, the SEC compliance officer of Bank of the Ozarks, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney as of the 16th day of May, 2016.

/s/ Peter C Kenny

STATE OF ARKANSAS

COUNTY OF PULASKI

On this the 16th day of May, 2016, before me, Peter C Kenny, known to me to be the person whose name is subscribed to the within instrument and acknowledged that such person executed the same for the purposes and consideration therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

/s/ Patricia Hooker
NOTARY PUBLIC

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