

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BBVA WEALTH SOLUTIONS, INC.
Company ID: 0615843
State of origin: Texas
Formation date: 6/21/2005 12:00:00 AM
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Principal Office

PO Box 10566
Mailcode: AL BI CH ACT
Birmingham, AL 35296

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Bruce Hagemann	8080 North Central Expressway, Dallas, TX 75206
President	Maria Holmes	2200 Post Oak Blvd, Houston, TX 77056
Secretary	Mario Ramos	2200 Post Oak Blvd, Houston, TX 77056
Treasurer	Pete Reimann	15 South 20th Street, Birmingham, AL 35233
Vice President	Kirk Pressley	15 South 20th Street, Birmingham, AL 35233

Directors

Director	Maria Holmes	2200 Post Oak Blvd, Houston, TX 77056
Director	Bruce Hagemann	8080 North Central Expressway, Dallas, TX 75206
Director	Gwynne Shackelford	2200 Post Oak Blvd, Houston, TX 77056

Signatures

Signature	Kirk Pressley
Title	Vice President