

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0615843

Michael G. Adams
KY Secretary of State

Received and Filed

5/20/2020 12:54:05 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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
Date filed: 5/20/2020 12:54:05 PM
Fee: \$15.00

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
Secretary	Mario Ramos	2200 Post Oak Blvd, Houston, TX 77056
Treasurer	Regis Ramos	15 South 20th Street, Birmingham, AL 35233
Vice President	Kirk Pressley	15 South 20th Street, Birmingham, AL 35233
Vice President	Lorin McMurray	5800 N Mopac Expressway, Austin, TX 78731

Directors

Director	Lorin McMurray	5800 N Mopac Expressway, Austin, TX 78731
Director	Bruce Hagemann	8080 North Central Expressway, Dallas, TX 75206
Director	Jose Ramon Rodriguez	2200 Post Oak Blvd, Houston, TX 77056
Director	Marc Wenhammar	2200 Post Oak Blvd, Houston, TX 77056

Signatures

Signature	Kirk Pressley
Title	Vice President