

0615843

Michael G. Adams

KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

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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**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
COO	Dottie Hulvey	15 South 20th Street, Birmingham, AL 35233
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
Vice President	Veronica Rink	8080 North Central Expressway, Dallas, TX 75206

#### Directors

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

#### Signatures

<b>Signature</b>	Kirk Pressley
<b>Title</b>	Vice President