Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: BBVA FINANCIAL CORPORATION

Company ID: 0497460 State of origin: Alabama

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Principal Office

Mailcode: AL BI CH ACT

PO Box 10566

BIRMINGHAM, AL 35296

Registered Agent Name/Address

C T CORPORATION SYSTEM

306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

President Michael Granger 2200 Post Oak Blvd, Houston, TX 77056
Assistant Secretary Carrie Cogburn 2200 Post Oak Blvd, Houston, TX 77056
Secretary Brian Herrick 2200 Post Oak Blvd, Houston, TX 77056
Treasurer Kirk Pressley 15 South 20th Street, Birmingham, AL 35233
Vice President Bill Douning 8080 North Central Expressway, Dallas, TX 75206

Directors

Director Rafael Bustillo 2200 Post Oak Blvd, Houston, TX 77056

Director Mike Carlson 15 South 20th Street, Birmingham, AL 35233

Signatures

Signature Kirk Pressley
Title Treasurer