PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0591367 Trey Grayson Secretary of State Received and Filed

6/15/2009 11:19:45 AM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: BBVA COMPASS INSURANCE AGENCY, INC.

Company ID: 0591367 State of origin: Texas

Formation date: 7/29/2004 12:00:00 AM date filed: 6/15/2009 11:19:45 AM

Fee: \$15.00

Principal Office

7550 IH-10 WEST SUITE 700 SAN ANTONIO, TX 78299

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

| Secretary | JOSEPH B CARTEE | 15 SOUTH 20TH STREET, BIRMINGHAM, AL 35233 |
|----------------|-----------------|--|
| Treasurer | KIRK PRESSLEY | 15 SOUTH 20TH STREET, BIRMINGHAM, AL 35233 |
| Vice President | NOAH ZECHER | 15 SOUTH 20TH STREET, BIRMINGHAM, AL 35233 |

Directors

| Director | JERRY W POWELL | 15 SOUTH 20TH STREET, BIRMINGHAM, AL 352 | 233 |
|----------|-------------------|--|-----|
| Director | GEORGE M BOLTWOOD | 15 SOUTH 20TH STREET, BIRMINGHAM, AL 352 | 233 |

Signatures

| Signature | Kirk Pressley |
|-----------|---------------|
| Title | Treasurer |