

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: BBVA COMPASS INVESTMENT SOLUTIONS, INC.
Company ID: 0214569
State of origin: Alabama
Formation date: 5/1/1986 12:00:00 AM
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Principal Office

Mailcode: AL BI CH ACT
P. O. 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	Bruce Hagemann	300 North Coit Road, Richardson, TX 75080
Secretary	David S Neel	15 South 20th Street, Birmingham, AL 35233
Treasurer	Kirk P Pressley	15 South 20th Street, Birmingham, AL 35233
Vice President	Clark B Tucker	15 South 20th Street, Birmingham, AL 35233

Directors

Director	Hector Chacon	5085 Westheimer, Houston, TX 77056
Director	David S Neel	15 South 20th Street, Birmingham, AL 35233
Director	Shelaghmichael Brown	15 South 20th Street, Birmingham, AL 35233

Signatures

Signature	Kirk Pressley
Title	Treasurer