

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**SOCIETY OF LATIN AMERICAN PLASTIC SURGEONS OF THE UNITED
STATES AND CANADA, INC.**

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

901 E. SOUTH BOULEVARD
MONTGOMERY, AL 36116

2. Principal office is hereby changed to:

414 N. Orleans, Suite 209
Chicago, IL 60654

3. Signature of officer or chairman of the board

Kenneth L Stein, MD, President

Signature and Title

Type or print name and title

1/21/2011 2:03 PM

Date