

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
0436417  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/9/2012 5:08:05 PM  
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Alison Lundergan Grimes  
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:** SOCIETY OF LATIN AMERICAN PLASTIC SURGEONS OF THE UNITED STATES  
**AND CANADA, INC.**  
**Company ID:** 0436417  
**State of origin:** Kentucky  
**Formation date:** 7/28/1997 12:00:00 AM  
**Date filed:** 2/9/2012 5:08:05 PM  
**Fee:** \$15.00

**Principal Office**

414 N. ORLEANS, SUITE 209  
CHICAGO, IL 60654

**Registered Agent Name/Address**

BTH INC. LEXINGTON  
2700 LEXINGTON FINANCIAL CTR  
LEXINGTON, KY 40507

**Current Officers**

|                |                          |                                               |
|----------------|--------------------------|-----------------------------------------------|
| President      | Kenneth Ladwig Stein, MD | 414 N. Orleans, Suite 209, Chicago. IL 60654  |
| Vice President | Luis Manuel Rios, MD     | 2101 Cornerstone Blvd., Edinburg, Texas 78539 |

**Directors**

|          |                          |                                              |
|----------|--------------------------|----------------------------------------------|
| Director | Hubert T. Montgomery, MD | 901 E. South Blvd., Montgomery, AL 36116     |
| Director | Alfred Antonetti, MD     | 901 E. South Blvd., Montgomery, AL 36116     |
| Director | Kenneth L. Stein, MD     | 414 N. Orleans, Suite 209, Chicago, IL 60654 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Kenneth L. Stein, MD |
| <b>Title</b>     | President            |