

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0402570
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: LABORATORY CORPORATION OF AMERICA HOLDINGS
Company ID: 0402570
State of origin: Delaware
Formation date: 7/3/1995 12:00:00 AM
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Principal Office

358 SOUTH MAIN ST.
BURLINGTON, NC 27215

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DAVID P KING	430 S SPRING ST BURLINGTON NC 27215
Secretary	Floyd Samuel Eberts, III	531 S Spring Street, Burlington, NC 27215
Vice President	Glenn A Eisenberg	231 MAPLE AVE BURLINGTON NC 27215

Directors

Director	Kerrii B Anderson	531 S SPRING ST BURLINGTON NC 27215
Director	jean luc Belingard	531 S SPRING ST BURLINGTON NC 27215
Director	Robert E Mittelstaedt., Jr	531 S SPRING ST BURLINGTON NC 27215

Signatures

Signature	glenn A Eisenberg
Title	Treasurer