

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0402570  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2017 10:38:31 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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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  
**Date filed:** 6/19/2017 10:38:31 AM  
**Fee:** \$15.00

**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**

CFO	GLENN EISENBURG	358 SOUTH MAIN STREET, BURLINGTON, NC 27215
President	DAVID P KING	358 SOUTH MAIN STREET, BURLINGTON, NC 27215
Secretary	F SAMUEL EBERTS III	358 SOUTH MAIN STREET, BURLINGTON, NC 27215

**Directors**

Director	KERRII ANDERSON	358 SOUTH MAIN STREET, BURLINGTON, NC 27215
Director	JEAN LUC BELINGARD	358 SOUTH MAIN STREET, BURLINGTON, NC 27215
Director	DAVID E KING	358 SOUTH MAIN STREET, BURLINGTON, NC 27215

**Signatures**

<b>Signature</b>	F SAMUEL EBERTS III
<b>Title</b>	SECRETARY