

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0402570  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2018 3:42:03 PM  
Fee receipt: \$15.00

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:** LABORATORY CORPORATION OF AMERICA HOLDINGS  
**Company ID:** 0402570  
**State of origin:** Delaware  
**Formation date:** 7/3/1995 12:00:00 AM  
**Date filed:** 6/18/2018 3:42:03 PM  
**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            |