PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0340821 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: DIANON SYSTEMS, INC.

Company ID: 0340821

date filed: 1/13/2009 10:13:55 AM

Fee: \$15.00

Principal Office

ATTN: TAX DEPT 231 MAPLE AVENUE BURLINGTON, NC 27215

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Floyd Samuel Ebert, III	531 S Spring Street, Burlington, NC
Treasurer	William B Hayes	231 Maple Avenue, Burlington, NC

Directors

Director	Floyd Samuel Ebert, III	531 S Spring Street, Burlington, NC 27215
Director	WILLIAM HAYES	231 MAPLE AVE BURLINGTON NC 27215

Signatures

Signature	William B Hayes
Title	Treasurer