

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

PARP  
0340821  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/8/2013 1:17:36 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:** DIANON SYSTEMS, INC.  
**Company ID:** 0340821  
**State of origin:** Delaware  
**Formation date:** 1/9/1995 12:00:00 AM  
**Date filed:** 1/8/2013 1:17:36 PM  
**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**

<b>Signature</b>	William B Hayes
<b>Title</b>	Treasurer