

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0340821
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: DIANON SYSTEMS, INC.
Company ID: 0340821
State of origin: Delaware
Formation date: 1/9/1995 12:00:00 AM
Date filed: 6/22/2018 12:24:26 PM
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Principal Office

358 SOUTH MAIN STREET
BURLINGTON, NC 27215

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	F. SAMUEL EBERTS III	531 SOUTH SPRING STREET, BURLINGTON, NC 27215
Secretary	F. SAMUEL EBERTS III	531 SOUTH SPRING STREET, BURLINGTON, NC 27215
Treasurer	ROBERT S. PRINGLE	OSPREY HOUSE, MAIDENHEAD OFFICE PARK, WESTACOTT WAY, MAIDENHEAD SL6 3QH, GB

Directors

Director	F. SAMUEL EBERTS III	531 SOUTH SPRING STREET, BURLINGTON, NC 27215
Director	GLENN A. EISENBURG	531 SOUTH SPRING STREET, BURLINGTON, NC 27215

Signatures

Signature	F. SAMUEL EBERTS, III
Title	SECRETARY