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Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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Company: LABONE, INC.
Company ID: 0589038
State of origin: Missouri

Formation date: 6/24/2004 12:00:00 AM Date filed: 6/21/2010 9:53:34 AM

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Principal Office

10101 RENNER BLVD. LENEXA, KS 66219

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President SURYA N MOHAPATRA 3 GIRLADA FARMS, MADISON, NJ 07940

Secretary WILLIAM J O'SHAUGHNESSY JR 3 GIRALDA FARMS, MADISON, NJ 07940

Treasurer ROBERT F O'KEEF 3 GIRALDA FARMS, MADISON, NJ 07940 Vice President MICHAEL G LUKAS 3 GIRALDA FARMS, MADISON, NJ 07940

Directors

Director DERMOT V SHORTEN 3 GIRALDA FARMS, MADISON, NJ 07940 Director MICHAEL G LUKAS 3 GIRALDA FARMS, MADISON, NJ 07940

Signatures

Signature WILLIAM J O'SHAUGHNESSY JR

Title SECRETARY