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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

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Principal Office

10101 RENNER BLVD. LENEXA, KS 66219

Registered Agent Name/Address

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

Current Officers

President CATHERINE T. DOHERTY 3 GIRLADA FARMS, FLOOR 4, MADISON, NJ 07940

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

Treasurer ROBERT F. O'KEEF 3 GIRALDA FARMS, FLOOR 3, MADISON, NJ 07940

Directors

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

Signatures

Signature WILLIAM J. O'SHAUGHNESSY JR.

Title SECRETARY