

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: LABONE, INC.
Company ID: 0589038
State of origin: Missouri
Formation date: 6/24/2004 12:00:00 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 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	TERESA L. CINCO	10101 RENNER BLVD, LENEXA, KS 66219

Directors

Director	DERMOT V. SHORTEN	3 GIRALDA FARMS, FLOOR 4, MADISON, NJ 07940
Director	CATHERINE T. DOHERTY	3 GIRALDA FARMS, FLOOR 4, MADISON, NJ 07940

Signatures

Signature	WILLIAM J. O'SHAUGHNESSY JR
Title	SECRETARY