

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** VALLEYLAB HOLDING CORPORATION  
**Company ID** 0476765.09.99999  
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## Principal Office

5920 LONGBOW DRIVE  
BOULDER, CO 80301-3299

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

|                |                     |   |
|----------------|---------------------|---|
| President      | RICHARD J MEELIA    | 5920 LONGBOW DRIVE, Boulder, Co. 80301-3299 |
| Treasurer      | Martina Hund-MeJean | 5920 LONGBOW DRIVE, Boulder, Co. 80301-3299 |
| Vice President | Gardner G. Courson  | 5920 LONGBOW DRIVE, Boulder, Co. 80301-3299 |

## Directors

|          |                 |   |
|----------|-----------------|---|
| Director | KEVIN G DASILVA | 5920 LONGBOW DRIVE, Boulder, Co. 80301-3299 |
|----------|-----------------|---|

## Signatures

**Signature** Donald Garner  
**Title** Power of Attorney