

Kentucky Secretary of State Annual Report

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Company VALLEYLAB HOLDING CORPORATION
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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
Vice President	Gardner G. Courson	5920 LONGBOW DRIVE, Boulder, Co. 80301-3299

Directors

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

Signature Amy Ehnes
Title POA