

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0402570

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: LABORATORY CORPORATION OF AMERICA HOLDINGS
Company ID: 0402570
date filed: 1/13/2009 10:18:38 AM
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Principal Office

358 SOUTH MAIN ST.
BURLINGTON, NC 27215

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DAVID P KING	430 S SPRING ST BURLINGTON NC 27215
Secretary	Floyd Samuel Eberts, III	531 S Spring Street, Burlington, NC 27215
Vice President	WILLIAM B HAYES	231 MAPLE AVE BURLINGTON NC 27215

Directors

Director	Wendy Lane	430 S SPRING ST BURLINGTON NC 27215
Director	Thomas P Macmahon	430 S SPRING ST BURLINGTON NC 27215
Director	KEITH WEIKEL	430 S SPRING ST BURLINGTON NC 27215

Signatures

Signature	William B Hayes
Title	Treasurer