

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0402570  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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>

Annual Report  
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ARP

**Company:** LABORATORY CORPORATION OF AMERICA HOLDINGS  
**Company ID:** 0402570  
**State of origin:** Delaware  
**Formation date:** 7/3/1995 12:00:00 AM  
**Date filed:** 2/10/2012 9:44:56 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	William B hayes
<b>Title</b>	Treasurer