

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0402570

Alison Lundergan Grimes

KY Secretary of State

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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  
Online Filing**

**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:** 4/2/2015 11:12:06 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	Glenn A Eisenberg	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>	Glenn A Eisenberg
<b>Title</b>	Treasurer