

0402570

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Company: LABORATORY CORPORATION OF AMERICA HOLDINGS
Company ID: 0402570
State of origin: Delaware
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Principal Office

358 SOUTH SPRING STREET
BURLINGTON, NC 27215

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	GLENN A. EISENBURG	531 SOUTH SPRING STREET, BURLINGTON, NC 27215
President	ADAM H. SCHECHTER	358 SOUTH SPRING STREET, BURLINGTON, NC 27215
Secretary	SANDRA D. VAN DER VAART	531 SOUTH SPRING STREET, BURLINGTON, NC 27215

Directors

Director	KERRII B. ANDERSON	358 SOUTH SPRING STREET, BURLINGTON, NC 27215
Director	JEAN LUC BELINGARD	358 SOUTH SPRING STREET, BURLINGTON, NC 27215
Director	ADAM H. SCHECHTER	358 SOUTH SPRING STREET, BURLINGTON, NC 27215
Director	PETER NEUPERT	358 SOUTH SPRING STREET, BURLINGTON, NC 27215
Director	JEFFREY A. DAVIS	358 SOUTH SPRING STREET, BURLINGTON, NC 27215
Director	D. GARY GILLILAND	358 SOUTH SPRING STREET, BURLINGTON, NC 27215
Director	GARHENG KONG	358 SOUTH SPRING STREET, BURLINGTON, NC 27215
Director	RICHELLE P. PARHAM	358 SOUTH SPRING STREET, BURLINGTON, NC 27215
Director	R. SANDERS WILLIAMS	358 SOUTH SPRING STREET, BURLINGTON, NC 27215

Signatures

Signature	SANDRA D. VAN DER VAART
Title	SECRETARY