

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0402570  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

6/18/2022 10:38:36 AM  
Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**LABORATORY CORPORATION OF AMERICA HOLDINGS**

and for that purpose submits the following statements:

**1. Address of current principal office**

358 SOUTH SPRING STREET  
BURLINGTON, NC 27215

**2. Principal office is hereby changed to:**

531 SOUTH SPRING STREET  
BURLINGTON, NC 27215

**3. Authorized Signature of Entity**

*Samuel Guess, AUTHORIZED PERSON*

Signature and Title

Samuel Guess, AUTHORIZED PERSON

Type or print name and title

6/18/2022 10:38 AM

Date