

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

PARP  
0111772  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2017 10:26:53 AM  
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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  
**Company ID:** 0111772  
**State of origin:** Delaware  
**Formation date:** 9/5/1978 12:00:00 AM  
**Date filed:** 6/19/2017 10:26:53 AM  
**Fee:** \$15.00

**Principal Office**

358 SOUTH MAIN STREET  
BURLINGTON, NC 27215

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                 |   |
|-----------|-----------------|---|
| President | DAVID KING      | 358 SOUTH MAIN STREET, BURLINGTON, NC 27215 |
| Secretary | F SAMUEL EBERTS | 358 SOUTH MAIN STREET, BURLINGTON, NC 27215 |
| Treasurer | GLENN EISENBURG | 358 SOUTH MAIN STREET, BURLINGTON, NC 27215 |

**Directors**

|          |                    |   |
|----------|--------------------|---|
| Director | R SANDERS WILLIAMS | 358 SOUTH MAIN STREET, BURLINGTON, NC 27215 |
| Director | ADAM SCHECHTER     | 358 SOUTH MAIN STREET, BURLINGTON, NC 27215 |
| Director | KERII ANDERSON     | 358 SOUTH MAIN STREET, BURLINGTON, NC 27215 |

**Shareholders**

|             |                 |                                   |
|-------------|-----------------|-----------------------------------|
| Shareholder | William B Hayes | 231 Maple AveBurlington, NC 27215 |
|-------------|-----------------|-----------------------------------|

**Signatures**

|           |                 |
|-----------|-----------------|
| Signature | F SAMUEL EBERTS |
| Title     | SECRETARY       |