

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LABORATORY CORPORATION OF AMERICA

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

231 MAPLE AVE
ATTN: TAX DEPT
BURLINGTON, NC 27215

2. Principal office is hereby changed to:

358 SOUTH MAIN STREET
BURLINGTON, NC 27215

3. Signature of officer or chairman of the board

F SAMUEL EBERTS, SECRETARY

Signature and Title

Type or print name and title

6/19/2017 10:21 AM

Date