

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

PARP  
0111772  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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:** 6/18/2018 3:48:58 PM  
**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	ROBERT S. PRINGLE	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 Ave Burlington, NC 27215
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**Signatures**

<b>Signature</b>	F. Samuel Eberts III
<b>Title</b>	Secretary