

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

PARP

0111772

Alison Lundergan Grimes

KY Secretary of State

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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:** 6/6/2019 4:29:40 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 P. KING	358 SOUTH MAIN STREET, BURLINGTON, NC 27215
Secretary	SANDRA D. VAN DER VAART	531 SOUTH SPRING STREET, BURLINGTON, NC 27215
Treasurer	ROBERT S. PRINGLE	206 CARNEGIE CENTER, PRINCETON, NJ 08540

**Directors**

Director	R. SANDERS WILLIAMS	358 SOUTH MAIN STREET, BURLINGTON, NC 27215
Director	ADAM H. SCHECHTER	358 SOUTH MAIN STREET, BURLINGTON, NC 27215
Director	KERII B. ANDERSON	358 SOUTH MAIN STREET, BURLINGTON, NC 27215
Director	ROBERT E. MITTELSTAEDT, JR.	358 SOUTH MAIN STREET, BURLINGTON, NC 27215
Director	GARHENG KONG	358 SOUTH MAIN STREET, BURLINGTON, NC 27215
Director	RICHELLE P. PARHAM	358 SOUTH MAIN STREET, BURLINGTON, NC 27215
Director	JEAN-LUC BELINGARD	358 SOUTH MAIN STREET, BURLINGTON, NC 27215
Director	D. GARY GILLILAND	358 SOUTH MAIN STREET, BURLINGTON, NC 27215
Director	PETER NEUPERT	358 SOUTH MAIN STREET, BURLINGTON, NC 27215

**Shareholders**

Shareholder	William B Hayes	231 Maple Ave Burlington, NC 27215
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**Signatures**

Signature	SANDRA D. VAN DER VAART
Title	SECRETARY