Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0111772 Michael G. Adams KY Secretary of State Received and Filed 6/29/2020 9:43:20 PM

6/29/2020 9:43:20 PI Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: LABORATORY CORPORATION OF AMERICA

Company ID: 0111772 State of origin: Delaware

Formation date: 9/5/1978 12:00:00 AM **Date filed:** 6/29/2020 9:43:20 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	ADAM H. SCHECHTER 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	DED WE FELLING
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Director	R. SANDERS WILLIAMS	358 SOUTH MAIN STREET, BURLINGTON, NC 27215
Director	JEFFREY A. DAVIS	358 SOUTH MAIN STREET, BURLINGTON, NC 27215
Director	KERII B. ANDERSON	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 AveBurlington, NC 27215

Signatures

Signature SANDRA D. VAN DER VAART

Title SECRETARY