

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0569190

Trey Grayson  
Secretary of State  
Received and Filed

6/5/2009 3:54:23 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** IDEXX REFERENCE LABORATORIES, INC.  
**Company ID:** 0569190  
**State of origin:** Delaware  
**Formation date:** 9/30/2003 12:00:00 AM  
**date filed:** 6/5/2009 3:54:23 PM  
**Fee:** \$15.00

**Principal Office**

ONE IDEXX DRIVE  
WESTBROOK, ME 04092

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Chairman	JOHNNY D POWERS	One IDEXX Drive, Westbrook, ME 04092
Secretary	CONAN R DEADY	One IDEXX Drive, Westbrook, ME 04092
Vice President	CONAN R DEADY	One IDEXX Drive, Westbrook, ME 04092
Vice President	JOHN R MORTON	One IDEXX Drive, Westbrook, ME 04092
Vice President	SCOTT P HAMILTON	One IDEXX Drive, Westbrook, ME 04092
Treasurer	MERILEE RAINES	One IDEXX Drive, Westbrook, ME 04092

**Directors**

Director	JOHNNY D POWERS	One IDEXX Drive, Westbrook, ME 04092
Director	CONAN R DEADY	One IDEXX Drive, Westbrook, ME 04092
Director	MERILEE RAINES	One IDEXX Drive, Westbrook, ME 04092

**Signatures**

<b>Signature</b>	Beth Hanson
<b>Title</b>	Parlegal