

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0569190  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** IDEXX REFERENCE LABORATORIES, INC.  
**Company ID:** 0569190  
**State of origin:** Delaware  
**Formation date:** 9/30/2003 12:00:00 AM  
**Date filed:** 6/6/2011 11:30:49 AM  
**Fee:** \$15.00

**Principal Office**

ONE IDEXX DRIVE  
WESTBROOK, ME 04092

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	JOHNNY D POWERS PhD	One IDEXX Drive, Westbrook, ME 04092
Secretary	CONAN R DEADY	One IDEXX Drive, Westbrook, ME 04092
Treasurer	MERILEE RAINES	One IDEXX Drive, Westbrook, ME 04092
Vice President	CONAN R DEADY	One IDEXX Drive, Westbrook, ME 04092
Vice President	GEOFFREY S BAUR	One IDEXX Drive, Westbrook, ME 04092
Vice President	SCOTT P HAMILTON	One IDEXX Drive, Westbrook, ME 04092

**Directors**

Director	JOHNNY D POWERS PhD	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>	Bernice Horowitz
<b>Title</b>	Paralegal