

No. C 84532	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LABORATORY CORPORATION OF AMERICA TAX DEPT PO BOX 2230 BURLINGTON, NC 27216 2230	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>Thomas P. McMahon</td> <td>430 S. Spring St</td> <td>Burlington</td> <td>NC</td> <td>27215</td> </tr> <tr> <td>Sec'y</td> <td>Bradford T. Smith</td> <td>430 S Spring St</td> <td>Burlington</td> <td>NC</td> <td>27215</td> </tr> <tr> <td>Treasurer</td> <td>Wesley R. Elingsburg</td> <td>231 maple Ave</td> <td>Burlington</td> <td>NC</td> <td>27215</td> </tr> <tr> <td>Director</td> <td>James B. Powell</td> <td>1573 Yock Place</td> <td>Burlington</td> <td>NC</td> <td>27215</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres/Dir	Thomas P. McMahon	430 S. Spring St	Burlington	NC	27215	Sec'y	Bradford T. Smith	430 S Spring St	Burlington	NC	27215	Treasurer	Wesley R. Elingsburg	231 maple Ave	Burlington	NC	27215	Director	James B. Powell	1573 Yock Place	Burlington	NC	27215
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5. Organized Under the Laws of: DELAWARE C 84532	6. Signature <u>Wesley R. Elingsburg</u> Date <u>6/8/14</u> Name (Typed or Printed): <u>Wesley R. Elingsburg</u> Title <u>EVP - Finance</u>																															

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