

Due No Later Than November 30,

1999

2. Registered Agent and Office NOT A P.O. BOX

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

LABORATORY CORPORATION OF AM
TAX DEPT.
PO BOX 2230

C T CORPORATION SYSTEM
300 N 6TH ST

POISE ID 83702

3. Organized Under the Laws of:

DE C 84532

* FIRST NOTICE *

BURLINGTON NC 27216 2230

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Thomas P. MacMahon	358 S. Main Street	Burlington	NC	27215
Secretary	Bradford T. Smith	358 S. Main Street	Burlington	NC	27215
Director:	Thomas P. MacMahon	358 S. Main Street	Burlington	NC	27215
	James B. Powell	780 Plantation Dr.	Burlington	NC	27215

5. Signature of New Registered Agent

6.

Signature Wesley R. Elyberg Date 7/20/99

Name (Typed or Printed) Wesley R. Elyberg Title Exp. CFO, S. Trans. Co.

ISSUED: 07-03-1999

1650