

1.) CORPORATION NAME: Laboratory Corporation of America Holdings 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA	DUE DATE: 7/31/2016 SCC ID NO: F1220674 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">CLASS</th> <th style="width:70%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>265,000,000</td> </tr> <tr> <td>PREFER</td> <td>30,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	265,000,000	PREFER	30,000,000
CLASS	AUTHORIZED						
COMMON	265,000,000						
PREFER	30,000,000						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY							
4.) STATE OR COUNTRY OF INCORPORATION: DE							

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 531 S SPRING ST CITY/ST/ZIP: BURLINGTON, NC 27215

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID P KING TITLE: PRESIDENT ADDRESS: 430 S SPRING ST CITY/ST/ZIP/CO: BURLINGTON, NC 27215	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: F. SAMUEL EBERTS, III TITLE: EVP/SEC/GC ADDRESS: 531 S. SPRING ST CITY/ST/ZIP/CO: BURLINGTON, NC 27215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: GLENN A EISENBERG TITLE: TREAS/EVP/CFO ADDRESS: 531 S SPRING ST CITY/ST/ZIP/CO: BURLINGTNO, NC 27215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: RICHARD F BRYANT TITLE: SVP ADDRESS: 231 MAPLE AVE CITY/ST/ZIP/CO: BURLINGTON, NC 27215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GLENN A EISENBERG SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GLENN A EISENBERG, TREAS/EVP/CFO PRINTED NAME AND CORPORATE TITLE	6/6/2016 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.