

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000005143

Entity Name: DOMINION DIAGNOSTICS HOLDINGS, LLC

Current Principal Place of Business:

211 CIRCUIT DRIVE
NORTH KINGSTOWN, RI 02852

Current Mailing Address:

211 CIRCUIT DRIVE
NORTH KINGSTOWN, RI 02852

FEI Number: 27-3953815

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MCSALLY, MARK
Address 211 CIRCUIT DRIVE
City-State-Zip: NORTH KINGSTOWN RI 02852

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK MCSALLY

**CHIEF OPERATING
OFFICER**

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date