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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

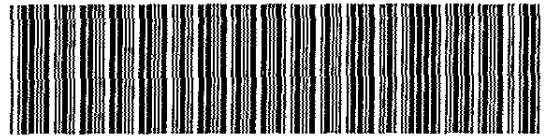
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premier Lab Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John E. Clontz

(Name of Person)

Premier Lab Services, Inc.

(Firm/Company)

9510 Ormsby Station Road, Suite 101

(Address)

Louisville, Kentucky 40223

(City/State and Zip code)

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For further information concerning this matter, please call:

John E. Clontz

(Name of Person)

at (502) 429-7778

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Premier Laboratory Services, Inc.

7410 New LaGrange Road
Suite 320
Louisville, KY 40222

Phone (502) 326-1200

Fax (502) 412-3898

June 18, 2003

Florida Secretary of State
Registration Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Secretary:

Please process the enclosed application for authority to transact business. If you have questions, please contact me.

Respectfully,

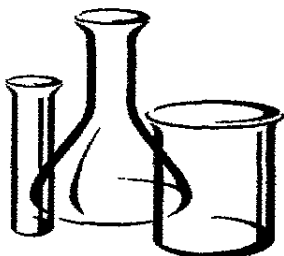
Premier Lab Services, Inc.


John E. Clontz
Secretary

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enclosures



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

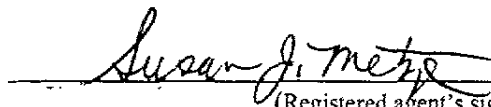
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Premier Lab Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Kentucky 3. 87-0690202
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 18, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7410 New LaGrange Road, Suite 320, Louisville, Kentucky 40222
(Principal office address)
7410 New LaGrange Road, Suite 320, Louisville, Kentucky 40222
(Current mailing address)
8. Obtaining human fluid samples for analysis
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Susan J. Metz
(Registered agent's signature)
Susan J. Metz
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael R. Barr

Address: 9510 Ormsby Station Road, Suite 101
Louisville, Kentucky 40223

Vice Chairman: Bruce Bruckmann, Director

Address: 126 East 56th Street
New York, New York 10022

Director: Stephen Sherrill

Address: 126 East 56th Street
New York, New York 10022

Director: Brett Pertuz

Address: 126 East 56th Street
New York, New York 10022

B. OFFICERS

President: Michael R. Barr

Address: 9510 Ormsby Station Road, Suite 101
Louisville, Kentucky 40223

Vice President: N/A

Address:

Secretary: John E. Clontz

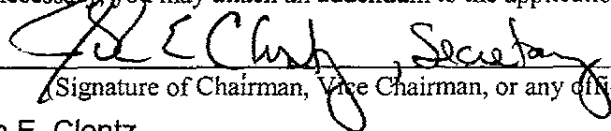
Address: 9510 Ormsby Station Road, Suite 101, Louisville, Kentucky 40223

Treasurer: Norman J. Pfaadt

Address: 9510 Ormsby Station Road, Suite 101, Louisville, Kentucky 40223

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

 Secretary

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

John E. Clontz

(Typed or printed name and capacity of person signing application)

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**John Y. Brown
Secretary of State**

Certificate of Existence

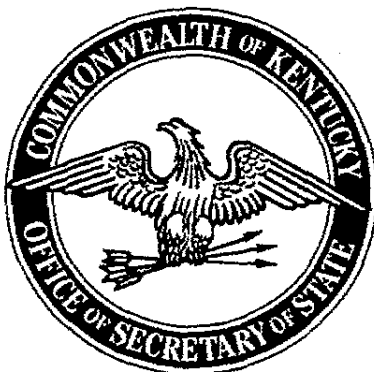
I, John Y. Brown, Secretary of State of the Commonwealth of Kentucky,
do hereby certify that according to the records in the Office of the Secretary of
State,

PREMIER LAB SERVICES, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose
date of incorporation is February 18, 2003 and whose period of duration is
perpetual.

I further certify that all fees and penalties owed to the Secretary of State
have been paid; that articles of dissolution have not been filed; and that the most
recent annual report required by KRS 271B.16-220 has been delivered to the
Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official Seal at Frankfort, Kentucky, this 13th day of May, 2003.



John Y. Brown, III

John Y. Brown III
Secretary of State
Commonwealth of Kentucky
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