

F98000004627



ACCOUNT NO. : 072100000032

REFERENCE : 921938 4387373

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : August 10, 1998

ORDER TIME : 10:12 AM

ORDER NO. : 921938-005

CUSTOMER NO: 4387373

400002613964--8

CUSTOMER: Ms. Kathy Murray
Labone, Inc
P.O. Box 2035

Shawnee Mission, KS 66201

FOREIGN FILINGS

NAME: LABONE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

FILED
98 AUG 14 AM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
W9818341

RECEIVED
98 AUG 12 AM 11:26
DIVISION OF CORPORATION
8/13/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 12, 1998

CSC

TALLAHASSEE, FL

SUBJECT: LABONE, INC.

Ref. Number: W98000018341

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 598A00041948

RESOLUTION OF FOREIGN CORPORATION TO QUALIFY UNDER AN ASSUMED NAME

RESOLVED, that the corporation is hereby directed to make application for a license to transact business in Florida under the assumed name of LabOne, Inc. of Kansas and that the corporation will transact official business in Florida only under such assumed name.

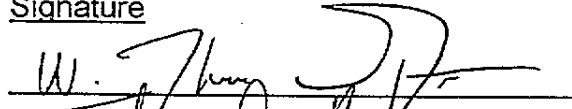
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TALLAHASSEE, FLORIDA

Executive Committee of LabOne, Inc.

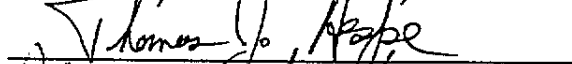
Name

Signature

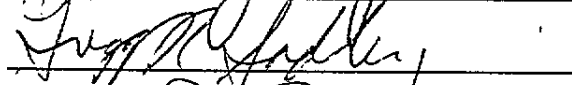
W. Thomas Grant, II



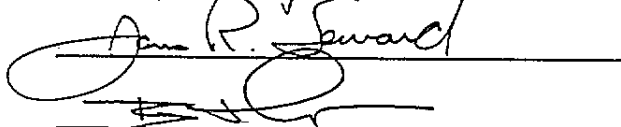
Thomas J. Hespe



Gregg R. Sadler



James R. Seward



Robert D. Thompson



Date: July 22, 1998

**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. LabOne, 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. Delaware 3. 48-0952323
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 9, 1987 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P.O. Box 2035
Shawnee Mission, KS 66201
(Current mailing address)
8. Solicitation of sales of clinical laboratory testing services performed in KS.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

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.

Corporation Service Company
By: [Signature] ASST. Sec
(Registered agent's signature)

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 addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: See List Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: See List Attached

Address: _____

Vice President: _____

Address: _____

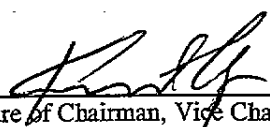
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Kurt E. Gruenbacher, VP, CAO & Treasurer
(Typed or printed name and capacity of person signing application)



LabOne, Inc.
FIN 48-0952323

Executive Officers

10310 W. 84th Terrace, Lenexa, KS 66214

W. Thomas Grant, II
Gregg R. Sadler
Robert D. Thompson
Kurt E. Gruenbacher

President and CEO
Executive Vice President and Secretary
Executive Vice President, COO and CFO
Vice President, CAO and Treasurer

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TALLAHASSEE, FLORIDA

Board of Directors

W. Thomas Grant, II - Chairman
Gregg R. Sadler, FSA
Robert D. Thompson
Thomas J. Hespe
John E. Walker
William D. Grant, CLU
James R. Seward
Joseph H. Brewer, M.D.
Richard A. Rifkind, M.D.
Richard S. Schweiker
R. Dennis Wright, Esq.

10310 W. 84th Terrace, Lenexa, KS 66214
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10310 W. 84th Terrace, Lenexa, KS 66214
P.O. Box 419076, Kansas City, MO 64141
P.O. Box 410949, Kansas City, MO 64141
P.O. Box 410949, Kansas City, MO 64141
4620 JC Nichols Parkway, Kansas City, MO 64141
1275 York Avenue, New York City, NY 10021
1001 Pennsylvania Ave., NW, Washington, DC 20004
2420 Pershing Road, Kansas City, MO 64108

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LABONE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

98 AUG 14 AM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2128620 8300
981311592



9243670
08-10-98

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: