STATE OF NEW HAMPSHIRE DEPARTMENT OF HEALTH AND HUMAN SERVICES

OFFICE OF OPERATIONS SUPPORT HEALTH FACILITIES ADMINISTRATION

129 Pleasant Street, Concord, NH 03301 TDD Access: Relay NH 1-800-735-2964 Agency Phone: 603-271-9039



<u>APPLICATION FOR RESIDENTIAL AND OR HEALTH CARE LICENSE</u> (LABORATORIES AND COLLECTING STATIONS)

LICEN	NSE #:			EXPIR	ATION D	ATE:		
each li facility	pplication shall be filled out in censure category. Please be so mark not applicable (n/a). For some send the completed form to	ure to comple allure to comp	te the e	ntire ap ipplicati	plication. on will res	If a section ult in a delay	does not a	pply to your
**Nev	e renewal: v facility name: ge in classification:	*New admini *New owner: *Change in a	;		_	ility: in # of beds: :ase explain)	==	
Name of E-Mail Street A Mailing Admin Labora Facility Days A	Requires processing as a new *If a new facility, please substance: Laboratory Corporation of A (same name as owner of Facility: Labcorp/Altrix Print): RNQuality@labcorp.com Address: 57 Northeastern Blvd. g Address: 183 Rockingham Ro istrator: Amber Cuthbertson tory Director (If Applicable): y E-Mail Address cuthbea@la and Hours Of Operation: Monda	mit directions to new application (merica Holding ship) nary Care ad N/A	n. s Cit Ci	y: Nashi ty: Windl	Teleph Teleph Fax #: ua ham	none #: (<u>508</u> none #: (<u>603</u> (<u>603</u>) <u>821-40</u> State: <u>NH</u> State: <u>NH</u>) 958-9374 1) 821-4009 039 Zip: 03062 Zip: 03087	
OWNE a.	Type of ownership:	Association: Corporation: Individual:		Partners Other (e Limited	-	o. []		
	Please provide the following	information or	attached	l copies	of docume	ents.		
	List name and address of each of greater than 5% in the facilities See Attachment A		g an owr	nership i	nterest (di	rectly or indi	irectly)	
	If the licensee is organized as name of the corporation or as See Attachment B						• ` '	ist the
1.	If the licensee is a partnership	, list the name	(s) and a	.ddress(e	es) of all th	e partners.		

July 2023

FEES: (EFFECTIVE JULY 1, 2009)

Collecting Stations \$250.00 per year

Laboratories \$150.00 per category of testing

Payable in cash, or if paid by check or money order, in the exact amount of the fee payable to "STATE OF NEW HAMPSHIRE, TREASURER", must be attached to this application.

APPLICATION FOR NEW LICENSE

- 1. Be submitted at least 120 days prior to opening the new facility.
- 2. Submit a floor plan of the facility.
- 3. Attach a resume identifying the qualifications, including education, experience and copies of all applicable licenses for the administrator or laboratory director.
- 4. If applicable, proof of authorization from the New Hampshire secretary of state to do business in New Hampshire in the form of one of the following:
 - a. "Certificate of Authority," if a corporation;
 - b. "Certificate of Formation," if a limited liability company; or
 - c. "Certificate of Trade Name," if a sole proprietorship;
- 5. The results of a criminal records check for the applicant, the licensee, if different than the applicant, the laboratory director, and the administrator, as applicable. The results must include criminal history from the state of New Hampshire.
- 6. Documentation that the water supply has been tested in accordance with RSA 485 and Env-Dw 702.02 and Env-Dw 704.04 or copy of water bill.

APPLICATION FOR LICENSE RENEWAL SHALL:

- 1. Be submitted at least 120 days prior to expiration of the current license.
- 2. Documentation that the water supply has been tested in accordance with RSA 485 and Env-Dw 702.02 and Env-Dw 704.04 or copy of water bill. Submit with initial application or every 3 years.
- 3. Attach qualifications, including education, experience, and copies of all applicable licenses for the administrator, medical director, or laboratory director (if applicable).
- 4. Include information relative to whether the facility has been granted any waiver and/or exemptions to the rules by the Commissioner of the Department of Health and Human Services and/or the State Fire Marshal.
- 5. A list of all employees who have received criminal background waivers from the Department of Health and Human Services. (Annual)

FACILITY SERVICE DESCRIPTION:

The following information will be used to determine which licensure category your facility shall be placed in	The follow	wing information	will be used to	determine which	licensure category	your facility shall	l be placed in.
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The fo	ollowing information will be used to determine which licensure category your facility shall be placed					
I.	Provide a detailed description of the services you wish to provide. Collection Station					
II.	Please indicate which laboratory categories you will be testing:					
	□ Microbiology □ Diagnostic immunology □ Chemistry □ Hematology □ Immunohematology □ Pathology □ Radiobiasassay □ Clinical cytogenetics					
SIGN	ATURES:					
	This application must be signed by:					
	 The owner if a private facility; 2 officers if a corporation; 2 authorized individuals if an association or partnership; The head of the government department if a government unit. 					
	I affirm that I am familiar with the requirements of RSA 151 and the rules adopted thereunder and that the premises are in full compliance. I understand that providing false information shall be grounds for denial, suspension, or revocation of a license, or imposition of a fine.					
Date: _	10-25-2024 Signed: Michael Cervenak Vice President					
	(Name and Title)					
Date: _	Michael Cervenak, Vice President Print Name and Title 10-28-2024 Signed: Kein Kenne (Name and Title)					
	Kevin Kennedy, Vice President Print Name and Title					

CHECK NUMBER: <u>0/0360</u> . APPLICATION COMPLETE:	<u>33</u> 08		AMOU!		50.00	
					(Describe in con	nments)
Local Approval: LSC Inspection: LSC Plan of Correction: Licensure Inspection: Plan of Correction: Water Testing Information Floor Plan	Required Required Required Required Required Required Required		Not Rec Not Rec Not Rec Not Rec Not Rec Not Rec	quired quired quired quired quired quired	Received Received Received Received Received Received	
Federal Facility (Exempt From Inspe	YES		NO			
LICENSURE CATEGORY:						
Collecting Station 08 Laboratory						
Reviewed By:	0 m:41.)					(D-4-)
(Name	e & Title)					(Date)
Issue Annual License:	YES		мо			
License Certificate Dates:	From		1	Го		
Notes:						

Comments On Certificate:

STATE OF NEW HAMPSHIRE DEPARTMENT OF HEALTH & HUMAN SERVICES **Bureau of Licensing and Certification**

HEALTH FACILITIES ADMINISTRATION

129 Pleasant Street, Concord, New Hampshire 03301-3857 TDD Access: Relay NH 1-800-735-2964 Agency Phone Number: 603-271-9039

Initial Licensing — This includes a change in ownership or address other than a 911 change A change in current licensing category New Construction and/or Renovation of Existing Building An increase in occupancy (ie: Beds, ESRD Stations or Clients) Please note: All applicants must have each final inspection signed by local officials, even if they do not see clients at their place of business. This is to confirm that the local authorities are aware that a business is operating at the identified location and that the business complies with all local ordinances pursuant to RSA 151:4,III(3).					
Please note: Applicants that are planning new construction, modifying/renovating or requesting a bed increase that involves modifications to the building must have both the plan review sections as well as the final inspection sections of the form completed and signed by building and fire officials.					
FACILITY NAME: STREET ADDRESS: OWNERS'S NAME: ADMINISTRATOR NAME: TELEPHONE NUMBER: PROPOSED TYPE OF FACILITY: Local authorities please complete and sign each section: LAR COSP LAR COSP LAR COSP LAR COSP LAR COSP LAR COSP STORE COST BIVD NASHVA NIH 0306 D. CONNERS'S NAME: AMBEL CUTLBERTSON TO COST LOCAL SUMMERS LOCAL SUMMERS LOCAL COST LOCAL SUMMERS LAR COSP AMBEL CUTLBERTSON STORE COST LOCAL SUMMERS LOCAL COST LOCAL CO					
HEALTH OFFICER					
I HEREBY CERTIFY THAT THE ENTITY LAS (DRA COMPLIES WITH ALL APPLICABLE HEALTH, SEWAGE AND WATER REGULATIONS FOR THE CITY/TOWN OF NASAWA.					
I HEREBY CERTIFY THAT THE CITY/TOWN OF DOES NOT REQUIRE HEALTH, SEWAGE AND WATER APPROVAL OF THIS FACILITY/ESTABLISHMENT.					
NUMBER OF BEDS/CLIENTS: 6 FINAL INSPECTION: DATE: SIGNATURE: TA HEALTH OFFICIAL) OFFICER					
BUILDING REGULATIONS					
I HEREBY CERTIFY THAT THE CITY/TOWN OF NATURE BUILDING DEPARTMENT HAS REVIEWED THE PLANS FOR APPROVED LAS (SEED ON BILLY APPROVED DENIED FOR NATURE: (NAME AND TITLE OF BUILDING OFFICIAL)					
I HEREBY CERTIFY THAT THE CITY/TOWN OF BUILDING DEPARTMENT HAS INSPECTED ON AND OBSERVED THE FOLLOWING VIOLATIONS:					
I HEREBY CERTIFY THAT THE CITY/TOWN OFBUILDING DEPARTMENT HAS INSPECTEDONAND ALL PREVIOUS VIOLATIONS HAVE BEEN CORRECTED.					

I HEREBY CERTIFY THAT THE CITY/TOWN OFBUILDING DEPAR INSPECTEDONAND FOUND NO VIOLATIONS OF THE BUIL	LDING CODE.
I HEREBY CERTIFY THAT THE CITY/TOWN OF	DOES NOT
NUMBER OF BEDS/CLIENTS: MA MC	
FINAL INSPECTION: DATE: SIGNATURE: (NAME AND TITLE OF BUILDING OFFICIAL)	
ZONING REGULATIONS	
I HEREBY CERTIFY THAT THE BNTITY COMPLIANCE OF THE CITY/TOWN OF NOSYNAGE O	ES WITH ALL
I HEREBY CERTIFY THAT THE CITY/TOWN OFDOES NOT HAVE LOCKEGULATIONS.	AL ZONING
NUMBER OF BEDS/CLIENTS:	
FINAL INSPECTION: DATE: SIGNATURE: NAME AND TITLE OF ZONING OFFICE	na Coordinato
	The state of the product of the second control of the second contr
THIS CITY/TOWN USES THE FOLLOWING FIRE CODES: (EXAMPLE NFPA 101 CHAPTER	_
1 HEREBY CERTIFY THAT THE CITY/TOWN OF Nashua FD HAS REVIEW ON 10/24/24 APPROVED DENIED DENIED	WED THE PLANS
PLAN REVIEW: DATE: 10/24/24 SIGNATURE: Jeff Cabrie (FIRE CHIEF OR DESIGNEE)	
I HEREBY CERTIFY THAT THE CITY/TOWN OF Nashua FD HAS INSPECTE 57 Northeastern Blvd ON 8/19/24 AND OBSERVED THE FOLLOWING VIOLAT	
Numerous fire rated doors were propped open. All doors need to have a magnet installed. Fire alarm inspection report required.	<u>qui</u> red.
I HEREBY CERTIFY THAT THE CITY/TOWN OF Nashua FD HAS INSPECTE N/A ON N/A AND ALL PREVIOUS VIOLATIONS HAVE BEEN COR	
I HEREBY CERTIFY THAT THE CITY/TOWN OF Nashua FD HAS INSPECTE N/A ON N/A AND FOUND NO VIOLATIONS OF THE STATE AND/O MUNICIPAL FIRE CODE.	
NUMBER OF BEDS/CLIENTS: N/A	
FINAL INSPECTION: DATE: 10/24/24 SIGNATURE: 4 CAbril (FIRE CHIEF OR DESIGNEE)	

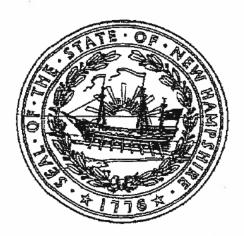
State of New Hampshire Department of State

CERTIFICATE

I, David M. Scanlan, Secretary of State of the State of New Hampshire, do hereby certify that LABORATORY CORPORATION OF AMERICA HOLDINGS is a Delaware Profit Corporation registered to transact business in New Hampshire on August 11, 1995. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 233650

Certificate Number: 0006103698



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 2nd day of February A.D. 2023.

David M. Scanlan Secretary of State

ATTACHMENT A

LABORATORY CORPORATION OF AMERICA HOLDINGS

The stock of Laboratory Corporation of America Holdings (TIN 13-3757370), 358 South Main Street, Burlington North Carolian 27215, is traded on the New York Stock Exchange (LH). The US beneficial owners of Laboratory Corporation of America Holdings who own more than five percent (5%) of the stock thereof are identified below:

Vanguard Group, Inc.
 100 Vanguard Blvd.
 Malvern, PA 19355
 Federal Tax ID #23-1945930

As of September 30, 2023 Vanguard Groups' ownership interest in Laboratory Corporation of America Holdings consists of 10,153,889 shares, or 11.96% of common stock.

 Black Rock Institutional Trust Company, N.A. 400 Howard Street San Francisco, CA 94105 Federal Tax ID #94-3112180

As of September 30, 2023 Black Rock Institutional Trust Company's ownership interest in Laboratory Corporation of America Holdings consists of 5,049,996 shares, or 5.95% of common stock.

ATTACHMENT B

LABORATORY CORPORATION OF AMERICA HOLDINGS

BOARD OF DIRECTORS

Adam H. Schechter, Chairman	358 South Main Street, Burlington, North Carolina 27215
Kerrii B. Anderson	358 South Main Street, Burlington, North Carolina 27215
Jean-Luc Bélingard	358 South Main Street, Burlington, North Carolina 27215
Jeffrey A. Davis	358 South Main Street, Burlington, North Carolina 27215
D. Gary Gilliland, M.D., Ph.D.	358 South Main Street, Burlington, North Carolina 27215
Kirsten M. Kliphouse	358 South Main Street, Burlington, North Carolina 27215
Garheng Kong, M.D., Ph.D.	358 South Main Street, Burlington, North Carolina 27215
Peter M. Neupert	358 South Main Street, Burlington, North Carolina 27215
Richelle P. Parham	358 South Main Street, Burlington, North Carolina 27215
Paul B. Rothman	358 South Main Street, Burlington, North Carolina 27215
Kathryn E. Wengel	358 South Main Street, Burlington, North Carolina 27215
R. Sanders Williams, M.D.	358 South Main Street, Burlington, North Carolina 27215

OFFICERS :

Adam H. Schechter	President and Chief Executive Officer
Lance V. Berberian	Executive Vice President and Chief Information Officer
Megan D. Bailey	Executive Vice President and Chief Strategy and Transformation Officer
Brian J. Caveney	Executive Vice President and President of Early Development Research Laboratories and Chief Medical and Scientific Officer
Jonathan P. DiVincenzo	Executive Vice President and President of Central Laboratories and International
Glenn A. Eisenberg	Executive Vice President and Chief Financial Officer
Anita I. Graham	Executive Vice President and Chief Human Resources Officer
Miranda Johnson	Assistant Secretary
Thomas J. Kremer	Senior Vice President and Treasurer
Kathryn W. Kyle	Senior Vice President and Assistant Secretary
Mark S. Schroeder	Executive Vice President and President of Diagnostics Laboratories and Chief Operations Officer
Amy B. Summy	Executive Vice President and Chief Marketing Officer
John L. Treadwell	Vice President and Assistant Secretary
Sandra D. van der Vaart	Executive Vice President, Chief Legal Officer, Chief Compliance Officer and Secretary

LABORATORY CORPORATION OF AMERICA HOLDINGS OFFICIAL LIST OF AUTHORIZED SIGNERS

Executive Officers:

Adam H. Schechter President and Chief Executive Officer

Lance V. Berberian Executive Vice President and Chief Information Officer

Megan D. Bailey Executive Vice President and Chief Strategy and Transformation Officer

Brian J. Caveney Executive Vice President and President of Early Development Research Laboratories and Chief

Medical and Scientific Officer

Jonathan P. DiVincenzo Executive Vice President and President of Central Laboratories and International

Glenn A. Eisenberg Executive Vice President and Chief Financial Officer

Anita L Graham Executive Vice President and Chief Human Resources Officer

Mark S. Schroeder Executive Vice President and President of Diagnostics Laboratories and Chief Operations Officer

Amy B. Summy
Executive Vice President and Chief Marketing Officer
Peter J. Wilkinson
Senior Vice President and Chief Accounting Officer

Sandra D. van der Vaart Executive Vice President, Chief Legal Officer, Chief Compliance Officer, and Secretary

Additional Officers:			0 1 3F D 114
Anil B. Asnani	Senior Vice President	James P. Maruca	Senior Vice President
Patricia A. Birbiglia	Senior Vice President	Rajat Mehta	Senior Vice President
Christopher M. Bosler	Senior Vice President	Jonathan C. Meltzer	Senior Vice President
Traci L. Butler	Senior Vice President	Michael F. Minahan	Senior Vice President
Chas B. Cook	Senior Vice President	Glenn H. Mogolowitz	Senior Vice President
Kevin J. DeAngelo	Senior Vice President	Lenny R. Monsour	Senior Vice President
Marcia T. Eisenberg	Senior Vice President	Michael P. Morgan	Senior Vice President
Patrick T. Ford	Senior Vice President	Robert L. Nelson, Jr.	Senior Vice President
Scott Frommer	Senior Vice President	Dale S. Phipps	Senior Vice President
Archie Glaspy	Senior Vice President	Francis W. Price	Senior Vice President
Serena Guzman Friedman	Senior Vice President	Amy Rhine-Pallas	Senior Vice President
William B. Haas	Senior Vice President	Michael R. Roberts	Senior Vice President
William Hanlon	Senior Vice President	Deborah A. Sesok-Pizzini	
Donald E. Horton, Jr.	Senior Vice President	Tracy M. Strong	Senior Vice President
Yvette D. Jenkins	Senior Vice President	Jennifer Sutton	Senior Vice President
Miranda Johnson	Assistant Secretary	John L. Treadwell	Assistant Secretary
Richard G. Konzelman	Senior Vice President	Bryan T. Vaughn, Jr.	Senior Vice President
Thomas J. Kremer	Senior Vice President and	Brenda Wagner	Senior Vice President
	Treasurer	Carl A. Warner	Senior Vice President
Kathryn W. Kyle	Senior Vice President and	Clarissa A. Willet	Senior Vice President
	Assistant Secretary	Robert M. Wright	Senior Vice President
Shamyla Lando	Senior Vice President		
Devin M. Lorsson	Senior Vice President		

<u>Additional Authorized Contract Signers:</u> The following persons are authorized and empowered to execute as an Authorized Signer in connection with the responsibilities listed opposite their names:

Deborah J. Boles Linda Bornholdt Joshua Branch James A. Bucher Michael W. Cervenak Andrew A. Chakeres Kimberly P. Coker Diane Corbett	Consumer Genetics DNA Paternity and HLA agreements Regional Controller (Atlantic Division) Divisional-Finance (Central North) Regional Controller (Northeast Division) Employment Settlement agreements Atlantic Division contracts Covance Drug Development Quality agreements and Companion Diagnostics Quality agreements	Brian G. Grajzar Sharon Griffin Kevin Gunter Erin Hall Kevin Kennedy Ramesh Krish Frances Martin Robert W. May	Identity Dianon and Integrated Oncology documents Corporate and Executive Security Cell Line Authentication agreements Divisional-Operations (Northeast) Sourcing and Procurement HR - Talent Acquisition matters North Central Division lease documents, related client or landlord letters and contracts.
Jeffrey W. Craven James Mike Creamer Pamela S. Edwards John R. Funk Mark Garawitz Scott W. Gillum	Corporate-DOD agreements Regional Controller (North Central) Occupational Testing Services Contracts, Proposals and Letters Banking matters Real Estate and Construction documents Divisional-Finance (Mid-America)	Angela R. Miller Melinda B. Nye	Information Technology Letters of Authorization and H1B Client Letters for contractors in Corp IT Center for Esoteric Testing agreements, SOW / Work Orders and related documents under LCAH services agreement for services performed by

Akinbolade Oyegunwa John E. Peterson	Monogram Biosciences IT contracts and CEPs Patent/trademark prosecution documents	Paul Theobald	SOW / Work Orders and related documents under LCAH services agreement for services performed by
	(e.g.,Powers of Attorney and application- related documents)	C)	Monogram Biosciences
Lisa Pfefferle	Occupational Testing Services contracts, proposals and letters	Sherry L. Thomas Lyndon T. Tilson	Divisional-Contracting (Central North) Consumer Genetics contracts
Jeffrey Rowinski	OTS laboratory services and OTS wellness testing services	Ciara Trotter Gina Turner	Divisional-Contracting (Central North) DNA Paternity and HLA agreements
Michael J. Sapeta	LCAH agreements pertaining to the esoteric laboratory business, Facility agreements for CMBP, DNA Identification Division, Integrated Genetics, Integrated Oncology,	Edward D. Van Nimwegen Kurt W. Wanner Marc L. Warshawsky	
	and Consumer Genetics; and all	Kellie Watson	Confidentiality Agreements
Kimberly P. Shalewitz	Enterprise Specialty Services contracts Banking matters, Investment Committee matters, Unclaimed Property matters	Megann Vaughn Watters	Corporate -Confidentiality agreements and Venture Fund & Equity Investment documents
Tyson Sullivan	Drug Development Testing referral business to Diagnostics; agreements related to Clinical Trials with academic	Stephanie Wells	Marketing and Communications (obligations less than or equal to \$250k in spend)
	institutions, Local Lab of Choice Clinical	Debbie Burnett Williams	Travel (except for government contracts and bids)
	Trials; Phase 1 Clinic Trials; agreements related to After Market Testing; and all Enterprise Specialty Services contracts	Kimberly T. Williams Scott Wingert	Payor Registration and Enrollments Corporate IT agreements with approved CEP
Antoinette Surgeon	DNA Paternity, HLA agreements, and System for Award (SAM) registration	Elvira Yankiv Randolph M. Young	Divisional Controller (Southeast) Lab Administration

Prepared 10/13/23