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U.S. DEPT. OF LABOR  
WASHINGTON, DC  
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Laboratory Corporation of America® Holdings  
PO Box 2230  
1447 York Court  
Burlington, NC 27216-2230  
Telephone: 336-584-5171

December 17, 2001

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

Re: Notice of Plan of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned Employer hereby files the following information with respect to its plan of deferred compensation.

1. Name and Address of Employer:

Laboratory Corporation of America Holdings  
309 East Davis Street  
Burlington, North Carolina 27215

2. Federal Employer Identification Number: 13-3757370

3. The Employer maintains a plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management.

4. Twenty-two employees are covered by this plan.

Sincerely,

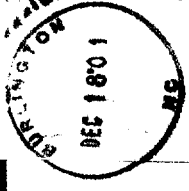
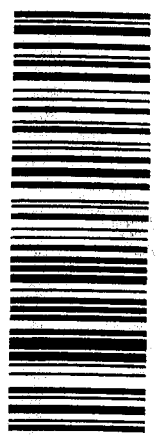
Deborah D. Hollis  
Senior Vice President, Corporate Human Resources

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## FIRST CLASS MAIL



17/B

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Washington, DC 20210