## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person*     EBERTS F SAMUEL III							LABORATORY CORP OF AMERICA HOLDINGS [ LH ]									all app Direct	er (give title	ig Perso	10% C	wner (specify
(Last) 531 SOU	(Last) (First) (Middle) 531 SOUTH SPRING STREET					3. Date of Earliest Transaction (Month/Day/Year) 02/20/2009									X	belov Chi	,	fficer,	below) ficer, Secretary	
(Street) BURLIN (City)	BURLINGTON NC 27215				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)  6. Individual or Joint/Group Filing (Check Appl Line)  X Form filed by One Reporting Person  Form filed by More than One Reporting Person											on			
		Tab	le I - No	n-Deri\	/ative	Se	curitie	s Acq	uired,	Dis	posed o	f, or	Bene	eficia	ally	Owne	ed			
1. Title of Security (Instr. 3)  2. Trans Date (Month/						ar) E	Execution if any	A. Deemed xecution Date, any Month/Day/Year)				ties Ac			and Secur Benef		cially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)
						Code	v	Amount	() (I	A) or O)	Price	Trans		action(s) 3 and 4)			(			
Common Stock 02/20											262		D	\$62	2.51 1		5,133		D	
Common Stock 02/2									F <sup>(1)</sup>		239		D	\$62	2.12		14,894		D	
		Ta									sed of, onvertib				y Ov	vned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	n Date,	4. Transa Code ( 8)		of Derive Security Acque (A) or Disposof (D) (Instr	of E		xercis n Date ay/Ye		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3		vative urity tr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	vnership rm: rect (D) Indirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)		Date Exercisal		Expiration Date	Title	or	ount nber res						

#### **Explanation of Responses:**

1. Stock withholding to satisfy tax and withholding obligations.

## Remarks:

F. Samuel Eberts III

02/24/2009

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.