## 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(h)

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
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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*     Williams R Sanders					L.	2. Issuer Name and Ticker or Trading Symbol LABORATORY CORP OF AMERICA HOLDINGS [ LH ]									ck all applic	able)	g Perso	on(s) to Issu 10% Ow Other (s)	ner	
(Last) (First) (Middle) THE J. DAVID GLADSTONE INSTITUTES OWENS STREET				Date (		t Trans	action (Mo	nth/E	Day/Year)		below)	(give litte		below)	Jecliy					
(Street) SAN FRANCI			94158-226 (Zip)	51	4. 11	4. If Amendment, Date of Original Filed (Month/Day/Year)								Line)	Individual or Joint/Group Filing (Check Applicable ne)  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(5	•	le I - Nor	n-Deriv	ative	e Se	curitie	s Acc	guired. I	Disi	oosed o	f. or Be	nefi	 iciall	v Owned	<u> </u>				
1. Title of Security (Instr. 3)  2. Transa Date (Month/D			action 2A. Exe Day/Year) if a		2A. Deemed Execution Date, if any (Month/Day/Year)		3. 4. Securi Transaction Dispose Code (Instr. 5)		ties Acqui I Of (D) (In	red (A)	) or 5. Amou 4 and Securitie Benefici		int of 6. C es For ially (D) Following (I) (		m: Direct or Indirect Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
										v	Amount	unt (A) or (D)		rice	Transact (Instr. 3 a	ction(s)		1	11150.4)	
Common Stock 05/11				/2011			A		700(1	700 <sup>(1)</sup> A		\$ <mark>0</mark>	4,512			D				
		7	Fable II - I						uired, Di , option						Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date,	i. Transaction Code (Instr. )		າ of		6. Date Exe Expiration I Month/Day	Date	Amount of		urity	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		
					Code	v	(A)		Date Exercisable		xpiration ate	Title	or Nur of	ımber						
Non- qualified Stock	\$98.49	05/11/2011			A		2,600	(	)5/11/2012 <sup>(</sup>	3) 0	5/11/2021	Common Stock	2,6	600	\$0	2,600		D		

## **Explanation of Responses:**

- $1.\ Restricted\ stock\ award\ vests\ in\ three\ equal\ annual\ installments\ beginning\ on\ May\ 11,\ 2012.$
- 2. Director stock option (right to buy) granted pursuant to the Laboratory Corporation of America Holdings 2008 Stock Incentive Plan.
- $3. \ The \ option \ vests \ in \ three \ equal \ annual \ installments \ beginning \ on \ the \ date \ reflected \ in \ this \ column.$

/s/ F. Samuel Eberts III, Attorney-in-Fact for R. Sanders 05/13/2011 Williams

\*\* 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.