## FORM 4

obligations may continue. See

Instruction 1(b)

Check this box if no longer subject to Section 16. Form 4 or Form 5

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

<b>STATEMENT</b>	OF	CHA	NGE

**OMB APPROVAL** S IN BENEFICIAL OWNERSHIP

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

1. Name and Address of Reporting Person* <u>MITTELSTAEDT ROBERT E JR</u>							2. Issuer Name and Ticker or Trading Symbol  LABORATORY CORP OF AMERICA  HOLDINGS [ LH ]										tionship of Reporting all applicable) Director		10% O	wner
(Last) 531 SOU	`	irst) IG STREET	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 02/12/2019										Officer below)	(give title		Other ( below)	specify	
(Street) BURLIN (City)	IGTON N	tate)	27215 (Zip)			4. If Amendment, Date of Original Filed (Month/Day/Year)							Line	E) X Form f Form f Persor	ividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tab	le I - Noi	n-Deriv	ative	e Se	curiti	es Ac	qu	ired, I	Dis	osed o	of, or	3ene	ficial	ly Owned	1			
Date			2. Trans Date (Month/I			2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr. 5)					I Securitie Benefici	5. Amount of Securities Beneficially Owner following		n: Direct r Indirect istr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
										Code	v	Amount	(A) or (D)		Price	Transaci (Instr. 3	tion(s)			(instr. 4)
Common Stock 02/1			02/12	2/201	/2019			M		1,03	1,038 A		(1)	15	15,209		D			
		7	able II -									sed of onverti				Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	Date,	4. Transa Code (i		n of		Ex	6. Date Exercisa Expiration Date (Month/Day/Yea			7. Title and Amount of Securities Underlying Derivative Sect (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ily C	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Dar	te ercisabl		xpiration ate	Title	OI N Of	umber					
Restricted Stock Unit	(1)	02/12/2019			M			1,038		(2)		(2)	Comm Stock		,038	\$0	0		D	
Restricted	(1)	02/12/2019			A		306			(3)	T	(3)	Comm	on	306	\$0	306 <sup>(4)</sup>	)	D	

### **Explanation of Responses:**

- 1. Each Restricted Stock Unit represents the contingent right to receive one share of Laboratory Corporation of America Holdings Common Stock.
- 2. The Restricted Stock Units vested fully on February 12, 2019.
- 3. The Restricted Stock Units vest fully on February 12, 2020.
- 4. This number reflects the aggregate number of Restricted Stock Units held by the reporting person.

#### Remarks:

Stock Unit

Exhibit 24 - Power of Attorney

/s/ Sandra D. van der Vaart, Attorney-in-Fact for Robert E. 02/14/2019 Mittelstaedt, Jr.

\*\* Signature of Reporting Person Date

Stock

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.

# POWER OF ATTORNEY

KNOWN ALL MEN BY THESE PRESENTS, that the undersigned hereby constitutes and appoints Sandra D. van der Vaart attorney-in-fact and agent, in connection with the filing for the undersigned on Form 3, Form 4, and Form 5 under the Securities Act of 1934, as amended, including, without limiting the generality of the foregoing, to sign the Form 3, Form 4, and Form 5 with respect to the undersigned's holding of and transactions in securities issued by Laboratory Corporation of America Holdings, in the name and on behalf of the undersigned as a director of Laboratory Corporation of America Holdings, and any amendments to the Form 3, Form 4, or Form 5 and any instrument, contract, document or other writing, of or in connection with the Form 3, Form 4, and Form 5 or amendments thereto, and to file the same, with all exhibits thereto, and other documents in connection therewith, including this power of attorney, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorney-in-fact and agents, each acting alone, full power and authority to do and perform each and every act and thing requisite and necessary to be done in and about the premises, as fully to all intents and purposes as he might or could do in person, hereby ratifying and confirming all that said attorney-in-fact and agents, each acting alone, or his substitute or substitutes, may lawfully do or cause to be done by virtue hereof. This power of attorney shall become effective immediately, and shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5, with respect to the undersigned's holdings of and transactions in securities issued by Laboratory Corporation of America Holdings, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has signed these presents this 4th day of December, 2018.

/s/ Robert E. Mittelstaedt Jr. Robert E. Mittelstaedt Jr.