FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549	
vvasimigton,	D.C.	20343	

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

## 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

1. Name and Address of Reporting Person*  Williams R Sanders  (Last) (First) (Middle)  DUKE UNIVERSITY SCHOOL OF MEDICINE  TRENT DRIVE					<u>L/</u>												ationship of Reportin k all applicable) Director Officer (give title		10% Ov	
					05	/07/2	2008			tion (Mon			6 In	below)		below)`				
(Street) DURHA (City)			27706 (Zip)		_   4.1	4. If Amendment, Date of Original Filed (Month/Day/Year)								Line	ndividual or Joint/Group Filing (Check Applicable e)  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tab	le I - Nor	n-Deri	vativ	e Se	curitie	s A	cau	ired. D	isr	osed o	f. or B	ene	ficiall	v Owne				
1. Title of Security (Instr. 3)  2. Trans Date (Month/			saction	,	2A. Deemed Execution Date, if any (Month/Day/Year)		e,	3. Transaction Code (Instr.		4. Securities Acquired (A Disposed Of (D) (Instr. 3, 5)			(A) or	5. Amou Securiti Benefic Owned	nt of es ally Following	Form (D) or	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
										Code	/	Amount	(A) or Price		Price	Reporte Transac (Instr. 3	tion(s)			
Common	Stock			05/0	)7/200	/2008			А		900	A \$0		1,812			D			
		-	Fable II - I									sed of, onvertil				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 D if any (Month/Day	Date,	4. Transa Code ( 8)		of		Exp	6. Date Exercisal Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Securit (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securitie Beneficia Owned Following Reported Transacti (Instr. 4)	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Dat	e ercisable		xpiration ate	Title	0 0	lumber					
Non- qualified Stock	\$75.63	05/07/2008			A		5,300		05/0	07/2009 <sup>(2)</sup>	0	5/07/2018	Common Stock	1	5,300	\$75.63	5,300	)	D	

## **Explanation of Responses:**

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

## Remarks:

By: /s/ BRADFORD T. SMITH, Attorney-in-Fact for

05/09/2008

R. Sanders 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.