Common Stock

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## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549
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A

D

2,440

1,400

1,560

1,560

\$80

\$0

\$39

\$80

15,908.6028(2)(3)

17,308.6028(2)(3)

18,868.6028(2)(3)

17,308.6028(2)(3)

	OMB APPRO	DVAL									
	OMB Number: 3235-028										
l	Estimated average burden										
l	hours per response:	0.5									

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5. Relationship of Reporting Person(s) to Issuer

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

1. Name and Address of Reporting Person\*

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

2. Issuer Name and Ticker or Trading Symbol

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Miller Benjamin R				BORATORY ( LDINGS [ LH		P OI	<u>F AMERI</u>	(Che	Director Officer (give title	10% O Other (	wner (specify		
(Last) 231 MAPLE AV	(Last) (First) (Middle) 231 MAPLE AVENUE				3. Date of Earliest Transaction (Month/Day/Year) 02/12/2008						below) below) EVP, Sales & Marketing		
(Street) BURLINGTON (City)	NC (State)	4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)						Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person				
		Table I - No	n-Derivative	Securities Acq	uired	, Dis	posed of,	or Ber	neficially	/ Owned			
D I I I I I I I I I I I I I I I I I I I		2. Transaction Date (Month/Day/Year)	Execution Date,		action (Instr.				5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	Amount	(A) or (D)	Price	(Instr. 3 and 4)		(111501.4)	
Common Stock			02/12/2008		M <sup>(1)</sup>		2,440	A	\$39	18,348.6028(2)(3)	D		

## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

 $S^{(1)}$ 

Α

 $M^{(1)}$ 

 $S^{(1)}$ 

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		of Deri Seci Acq (A) ( Disp of (E	osed )) tr. 3, 4	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Non- qualified Stock Options <sup>(4)</sup>	\$39	02/12/2008		M <sup>(1)</sup>			2,440	02/17/2005 <sup>(5)</sup>	02/17/2014	Common Stock	2,440	\$39	8,160	D	
Non- qualified Stock Options <sup>(4)</sup>	\$39	02/13/2008		M <sup>(1)</sup>			1,560	02/17/2005 <sup>(5)</sup>	02/17/2014	Common Stock	1,560	\$39	6,600	D	

## **Explanation of Responses:**

- 1. Pursuant to a plan in accordance with Rule 10b5-1 under the Securities Exchange Act of 1934.
- 2. Amount shown reflects a 2-for-1 stock split effective on May 10, 2002.
- 3. Amount includes 44.009 shares acquired on December 31, 2007 under the Laboratory Corporation of America Holdings 1997 Employee Stock Purchase Plan.
- 4. Common stock purchase option granted under the Laboratory Corporation of America Holdings 2000 Stock Incentive Plan.
- 5. The option vests in three equal annual installments beginning on the date reflected in this column.

By: /s/ BRADFORD T. 02/14/2008 SMITH, Attorney-in-Fact for Benjamin Miller

\*\* 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).

02/12/2008

02/13/2008

02/13/2008

02/13/2008

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.