

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0636242
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2012 11:52:30 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: LHC GROUP, INC.
Company ID: 0636242
State of origin: Delaware
Formation date: 4/6/2006 12:00:00 AM
Date filed: 5/16/2012 11:52:30 AM
Fee: \$15.00

Principal Office

420 WEST PINHOOK ROAD
SUITE A
LAFAYETTE, LA 70503

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	Keith Myers	420 W Pinhook Rd, Ste A, Lafayette, LA 70503
CFO	Pete Roman	420 W Pinhook Rd, Ste A, Lafayette, LA 70503
President	Donald Stelly	420 W Pinhook Rd, Ste A, Lafayette, LA 70503
Secretary	Pete November	420 W Pinhook Rd, Ste A, Lafayette, LA 70503

Directors

Director	Keith Myers	420 W Pinhook Rd, Ste A, Lafayette, LA 70503
Director	John L Indest	420 W Pinhook Rd, Ste A, Lafayette, LA 70503
Director	Dan S Wilford	420 W Pinhook Rd, Ste A, Lafayette, LA 70503
Director	Ronald T Nixon	420 W Pinhook Rd, Ste A, Lafayette, LA 70503
Director	Ted Hoyt	420 W Pinhook Rd, Ste A, Lafayette, LA 70503
Director	George Lewis	420 W Pinhook Rd, Ste A, Lafayette, LA 70503
Director	Wilbert Tauzin II	420 W Pinhook Rd, Ste A, Lafayette, LA 70503
Director	John Breaux	420 W Pinhook Rd, Ste A, Lafayette, LA 70503
Director	Monica Azare	420 W Pinhook Rd, Ste A, Lafayette, LA 70503
Director	Kenneth Thorpe	420 W Pinhook Rd, Ste A, Lafayette, LA 70503

Signatures

Signature	Peter C. November, II
Title	Secretary