

2/24/2014
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0636242
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/24/2014 4:02:36 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

LHC GROUP, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Name of current registered agent

National Registered Agents, Inc.

2. Registered agent is hereby changed to:

CSC-Lawyers Incorporating Service Company

3. Address of current registered office

306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Dona Priebe, Vice President

Signature and Title

Type or print name and title

2/24/2014 4:02 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

CSC-Lawyers Incorporating Service Company

Signature and Title

Type or print name and title