

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0636242  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2014 5:47:08 PM  
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:** 6/25/2014 5:47:08 PM  
**Fee:** \$15.00

**Principal Office**

420 WEST PINHOOK ROAD  
SUITE A  
LAFAYETTE, LA 70503

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Keith G Myers	420 W Pinhook Rd, Lafayette, LA 70503
CFO	Jeffrey M Kreger	420 W Pinhook Rd, Lafayette, LA 70503
President	Donald D Stelly	420 W Pinhook Rd, Lafayette, LA 70503
Secretary	Joshua L Proffitt	420 W Pinhook Rd, Lafayette, LA 70503

**Directors**

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

**Signatures**

<b>Signature</b>	DON STELLY
<b>Title</b>	PRESIDENT