

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0636242
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2015 3:58:04 PM
Fee receipt: \$15.00

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

Annual Report
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ARP

Company: LHC GROUP, INC.
Company ID: 0636242
State of origin: Delaware
Formation date: 4/6/2006 12:00:00 AM
Date filed: 6/5/2015 3:58:04 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	Dionne E Viator	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	Brent Turner	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	Christopher Shacketon	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

Signature	Donald D. Stelly
Title	President