

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: LHC GROUP, INC.
Company ID: 0636242
State of origin: Delaware
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Principal Office

901 HUGH WALLIS ROAD SOUTH
LAFAYETTE, LA 70508

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Joshua L. Proffitt	901 Hugh Wallis Road South, Lafayette, LA 70508
President	Donald D. Stelly	901 Hugh Wallis Road South, Lafayette, LA 70508
Secretary	Richard MacMillan	901 Hugh Wallis Road South, Lafayette, LA 70508

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	Ron T. Nixon	420 W Pinhook Rd, Lafayette, LA 70503
Director	Christopher Shackelton	420 W Pinhook Rd, Lafayette, LA 70503
Director	George A Lewis	420 W Pinhook Rd, Lafayette, LA 70503
Director	Wilbert J. 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	Richard MacMillan
Title	Secretary