

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

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

LHC GROUP, INC.

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

1. Address of current principal office

420 WEST PINHOOK ROAD
SUITE A
LAFAYETTE, LA 70503

2. Principal office is hereby changed to:

901 Hugh Wallis Road South
Lafayette, LA 70508

3. Signature of officer or chairman of the board

Joshua Proffitt, Authorized Signer

Signature and Title

Type or print name and title

6/23/2016 11:27 AM

Date