

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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Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: LHC GROUP, INC.
Company ID: 0636242
State of origin: Delaware
Formation date: 4/6/2006 12:00:00 AM
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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	901 Hugh Wallis Road South, Lafayette, LA 70508
Director	John L. Indest	901 Hugh Wallis Road South, Lafayette, LA 70508
Director	Dan S. Wilford	901 Hugh Wallis Road South, Lafayette, LA 70508
Director	Ron T. Nixon	901 Hugh Wallis Road South, Lafayette, LA 70508
Director	Christopher Shackelton	901 Hugh Wallis Road South, Lafayette, LA 70508
Director	George A Lewis	901 Hugh Wallis Road South, Lafayette, LA 70508
Director	Wilbert J. Tauzin II	901 Hugh Wallis Road South, Lafayette, LA 70508
Director	John B. Breaux	901 Hugh Wallis Road South, Lafayette, LA 70508
Director	Monica F. Azare	901 Hugh Wallis Road South, Lafayette, LA 70508
Director	Kenneth E. Thorpe	901 Hugh Wallis Road South, Lafayette, LA 70508

Signatures

Signature	Richard MacMillan
Title	Secretary