

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0636242  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2017 10:26:51 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(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:** 6/15/2017 10:26:51 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Joshua L. Proffitt
<b>Title</b>	Chief Financial Officer