

0636242

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/28/2019 8:58:36 AM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** LHC GROUP, INC.  
**Company ID:** 0636242  
**State of origin:** Delaware  
**Formation date:** 4/6/2006 12:00:00 AM  
**Date filed:** 6/28/2019 8:58:36 AM  
**Fee:** \$15.00

#### Principal Office

901 HUGH WALLIS ROAD SOUTH  
LAFAYETTE, LA 70508

#### Registered Agent Name/Address

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

#### Current Officers

CEO	Keith Myers	901 Hugh Wallis Road South Lafayette, LA 70508
CFO	Joshua Proffitt	901 Hugh Wallis Road South Lafayette, LA 70508
President	Donald Stelly	901 Hugh Wallis Road South Lafayette, LA 70508
Secretary	Richard MacMillan	901 Hugh Wallis Road South Lafayette, LA 70508
Vice President	Joshua Proffitt	901 Hugh Wallis Road South Lafayette, LA 70508
Vice President	Richard MacMillan	901 Hugh Wallis Road South Lafayette, LA 70508

#### Directors

Director	Ron Nixon	901 Hugh Wallis Road South Lafayette, LA 70508
Director	Wilbert Tauzin, II	901 Hugh Wallis Road South Lafayette, LA 70508
Director	Brent Turner	901 Hugh Wallis Road South Lafayette, LA 70508
Director	Monica Azare	901 Hugh Wallis Road South Lafayette, LA 70508
Director	W. Earl Reed, III	901 Hugh Wallis Road South Lafayette, LA 70508
Director	Clifford Holtz	901 Hugh Wallis Road South Lafayette, LA 70508
Director	Jonathan Goldberg	901 Hugh Wallis Road South Lafayette, LA 70508
Director	Tyree Wilburn	901 Hugh Wallis Road South Lafayette, LA 70508
Director	John Indest	901 Hugh Wallis Road South Lafayette, LA 70508
Director	Keith Myers	901 Hugh Wallis Road South Lafayette, LA 70508

#### Signatures

<b>Signature</b>	Donald Stelly
<b>Title</b>	President