

0636242

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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
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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
Vice President	Joshua Proffitt	901 Hugh Wallis Road South Lafayette, LA 70508
Vice President	Nicholas Gachassin, III	901 Hugh Wallis Road SouthLafayette, LA 70508USA
Secretary	Nicholas Gachassin, III	901 Hugh Wallis Road SouthLafayette, LA 70508USA

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	John Indest	901 Hugh Wallis Road South Lafayette, LA 70508
Director	Keith Myers	901 Hugh Wallis Road South Lafayette, LA 70508
Director	Teri Fontenot	901 Hugh Wallis Road SouthLafayette, LA 70508USA

Signatures

Signature	Nicholas Gachassin III
Title	Secretary