

0636242

Michael G. Adams

KY Secretary of State

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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  
**Date filed:** 6/29/2021 12:54:08 PM  
**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	Dale Mackel	901 Hugh Wallis Road South, Lafayette, LA 70508
President	Joshua Proffitt	901 Hugh Wallis Road South, Lafayette, LA 70508
Vice President	Nicholas Gachassin, III	901 Hugh Wallis Road South, Lafayette, LA 70508
Secretary	Nicholas Gachassin, III	901 Hugh Wallis Road South, Lafayette, LA 70508
Secretary	Dale Mackel	901 Hugh Wallis Road South, Lafayette, LA 70508
Vice President	Dale Mackel	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	Earl Reed	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	Teri Fontenot	901 Hugh Wallis Road South, Lafayette, LA 70508
Director	Keith Myers	901 Hugh Wallis Road South, Lafayette, LA 70508

#### Signatures

<b>Signature</b>	Nicholas Gachassin III
<b>Title</b>	Exec VP / Corporate Secretary