F07000003548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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TALLAHASSEE, FLORIDA

J. Shivers JUL 13

LHC GROUP

It's All About Helping People.

July 11, 2007

Via Federal Express
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Corporation to Transact Business in Florida

Dear Sir or Madam:

LHC Group, Inc. desires to be registered as a foreign corporation in the state of Florida. Enclosed, please find the following documents related to our Application by Foreign Corporation to Transact Business in Florida:

- Original State of Florida Application by Foreign Corporation to Transact Business in Florida
- Original Certificate of Existence for LHC Group, Inc. issued by the State of Delaware
- Check # 00174266 in the amount of $87.50 (filing fee)
- Self-Addressed Return Envelope

Once our application has been processed, could you please forward a copy of the filed registration certificate to me (using the enclosed self-addressed envelope) at the following address?

LHC Group, Inc.
Legal Department
Attention: Aline L. Voorhies
420 W. Pinhook Road, Suite A
Lafayette, LA 70503-2131

Please let me know if any additional documentation is required to complete the filing of this application. If I may be of any further assistance or should you have any questions regarding this application, please do not hesitate to contact me at (337) 769-0688.

Sincerely,

Aline Voorhies

Aline Voorhies
Legal Department Manager

AV/lj

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LHC Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Aline L. Voorhies
(Name of Person)

LHC Group, Inc.
(Firm/Company)

420 West Pinhook Road, Suite A
(Address)

Lafayette, LA 70503-2131
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Aline L. Voorhies at (337) 233-1307, ext. 276
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ $70.00 Filing Fee
☐ $78.75 Filing Fee & Certificate of Status
☐ $78.75 Filing Fee & Certified Copy
☑ $87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LHC Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

____

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware (State or country under the law of which it is incorporated)

3. 71-0918189 (FEI number, if applicable)

4. 01/20/2005 (Date of incorporation)

5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 420 West Pinhook Road, Suite A

(Principal office address)

Lafayette, LA 70503

(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be organized in the State of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road, #250

Plantation, Florida 33324

(City) (Zip code)

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10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephanie Allison
(Registered agent's signature)

Stephanie Allison
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHED

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ______________________
(Signature of Director or Officer listed in number 12 of the application)

14. John L. Indest, Executive Vice-President
(Typed or printed name and capacity of person signing application)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LHC GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3881984 8300

070587417

AUTHENTICATION: 5722975

DATE: 06-01-07

Exhibit B

LHC GROUP, INC.

Wholly Owned Subsidiaries:

Louisiana Health Care Group, LLC
Louisiana Hospice and Palliative Care, LLC
Mississippi Health Care Group, LLC
Texas Health Care Group, LLC
Texas Health Care Group Holdings, LLC
Arkansas Health Care Group, LLC
AHCG Management, LLC
Alabama Health Care Group, LLC
West Virginia Health Care Group, LLC
Georgia Health Care Group, LLC
Tennessee Health Care Group, LLC
LHC Health Care Group of Florida, LLC
North Carolina Health Care Group, LLC
South Carolina Health Care Group, LLC
Virginia Health Care Group, LLC
Missouri Health Care Group, LLC
Oklahoma Health Care Group, LLC
Kentucky Health Care Group, LLC
LHC HomeCare-Lifeline, LLC
LHC HomeCare, LLC

Board of Directors

Keith G. Myers
402 I-49 N. Service Road
Sunset, LA 70584
Phone 337-662-5689

George A. Lewis
309 Woodbluff
Lafayette, LA 70503
Phone 337-984-0824

John L. Indest
312 Marie Street
New Iberia, LA 70563
Phone 337-364-1603

Ambassador Nancy Goodman Brinker
211 Via Tortuga
Palm Beach, FL 33480
Phone 561-514-0875

Dan S. Wilford
206 Keswick
Sugarland, TX 77478
Phone 281-240-2112

Wilbert J. Tauzin, II
515 9th Street, NW
Washington, DC 20004
Phone 202-639-0880

Ron T. Nixon
Two Riverway, Suite 1710
Houston, TX 77056
Phone 713-623-8133

John B. Breaux
2550 M. Street NW
Washington, DC 20037
Phone 202-457-6300

Ted W. Hoyt
107 Appomatox Pkwy
Carencro, LA 70520
Phone 337-896-4417

Exhibit D

LHC GROUP, INC.

Officers

Keith G. Myers – President and CEO
402 I-49 N. Service Road
Sunset, LA 70584
Phone 337-662-5689

John L. Indest – Executive Vice President, COO and Secretary
312 Marie Street
New Iberia, LA 70563
Phone 337-364-1603

Barry E. Stewart – Executive Vice President and CFO
123 Heartwood Circle
Lafayette, LA, 70503
Phone 337-233-9676

Daryl J. Doise – Senior Vice President, Business Development
214 Worth
Lafayette, LA 70508
Phone 337-278-7906

Harold L. Taylor – Vice President and Director of Government Affairs
252 Purple Dawn Dr
Sunset, LA 70584
Phone 318-623-4836

Don D. Stelly – Senior Vice President, Operations
136 Brady Rd
Port Barre, LA 70577
Phone 337-585-7294

Marcus D. Macip – Vice President and Chief Administrative Officer
469 Meghan Drive
Opelousas, LA 70570
Phone 337-407-9905

Richard A. MacMillan – Senior Vice President and General Counsel
324 Deer Park Trail
Lafayette, LA 70508
Phone 337-856-5727