

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003548

Entity Name: LHC GROUP, INC.**Current Principal Place of Business:**420 W PINHOOK RD
LAFAYETTE, LA 70503**Current Mailing Address:**420 W PINHOOK RD
LAFAYETTE, LA 70503 US**FEI Number:** 71-0918189**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title CHAIRMAN, CEO
Name MYERS, KEITH G
Address 420 W PINHOOK RD
City-State-Zip: LAFAYETTE LA 70503

Title PRESIDENT
Name STELLY, DONALD D
Address 420 W PINHOOK RD
City-State-Zip: LAFAYETTE LA 70503

Title DIRECTOR
Name TURNER, BRENT
Address 420 W PINHOOK RD
City-State-Zip: LAFAYETTE LA 70503

Title DIRECTOR
Name WILFORD , DAN S
Address 420 W PINHOOK RD
City-State-Zip: LAFAYETTE LA 70503

Title SECRETARY
Name PROFFITT, JOSHUA L
Address 420 W PINHOOK RD
City-State-Zip: LAFAYETTE LA 70503

Title CFO
Name VIATOR , DIONNE E
Address 420 W PINHOOK RD
City-State-Zip: LAFAYETTE LA 70503

Title DIRECTOR
Name SHACKELTON , CHRISTOPHER
Address 420 W PINHOOK RD
City-State-Zip: LAFAYETTE LA 70503

Title DIRECTOR
Name LEWIS , GEORGE A
Address 420 W PINHOOK RD
City-State-Zip: LAFAYETTE LA 70503

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSHUA L. PROFFITT**SECRETARY****04/17/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BREAUX , JOHN B
Address 420 W PINHOOK RD
City-State-Zip: LAFAYETTE LA 70503

Title DIRECTOR
Name THORPE , KENNETH E
Address 420 W PINHOOK RD
City-State-Zip: LAFAYETTE LA 70503

Title DIRECTOR
Name NIXON , RON T
Address 420 W PINHOOK RD
City-State-Zip: LAFAYETTE LA 70503

Title DIRECTOR
Name INDEST , JOHN L
Address 420 W PINHOOK RD
City-State-Zip: LAFAYETTE LA 70503

Title DIRECTOR
Name AZARE , MONICA F
Address 420 W PINHOOK RD
City-State-Zip: LAFAYETTE LA 70503

Title DIRECTOR
Name TAUZIN II , WILBERT J
Address 420 W PINHOOK RD
City-State-Zip: LAFAYETTE LA 70503