

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003548

Entity Name: LHC GROUP, INC.**Current Principal Place of Business:**901 HUGH WALLIS ROAD SOUTH
LAFAYETTE, LA 70508**Current Mailing Address:**901 HUGH WALLIS ROAD SOUTH
LAFAYETTE, LA 70508 US**FEI Number:** 71-0918189**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 N CALHOUN ST STE 4
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 CEO, DIRECTOR
Name MYERS, KEITH G
Address 901 HUGH WALLIS ROAD SOUTH
City-State-Zip: LAFAYETTE LA 70508

Title PRESIDENT/CFO
Name PROFFITT, JOSHUA
Address 901 HUGH WALLIS ROAD SOUTH
City-State-Zip: LAFAYETTE LA 70508

Title DIRECTOR
Name TURNER, BRENT
Address 901 HUGH WALLIS ROAD SOUTH
City-State-Zip: LAFAYETTE LA 70508

Title DIRECTOR
Name INDEST, JOHN L
Address 901 HUGH WALLIS ROAD SOUTH
City-State-Zip: LAFAYETTE LA 70508

Title DIRECTOR
Name AZARE, MONICA F
Address 901 HUGH WALLIS ROAD SOUTH
City-State-Zip: LAFAYETTE LA 70508

Title DIRECTOR
Name TAUZIN II, WILBERT J
Address 901 HUGH WALLIS ROAD SOUTH
City-State-Zip: LAFAYETTE LA 70508

Title DIRECTOR
Name HOLTZ, CLIFFORD
Address 901 HUGH WALLIS ROAD SOUTH
City-State-Zip: LAFAYETTE LA 70508

Title DIRECTOR
Name REED, EARL
Address 901 HUGH WALLIS ROAD SOUTH
City-State-Zip: LAFAYETTE LA 70508

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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: NICHOLAS GACHASSIN III**EXEC VP / CORPORATE
SECRETARY****04/27/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GOLDBERG, JONATHAN
Address 901 HUGH WALLIS ROAD SOUTH
City-State-Zip: LAFAYETTE LA 70508

Title DIRECTOR
Name FONTENOT, TERI
Address 901 HUGH WALLIS ROAD SOUTH
City-State-Zip: LAFAYETTE LA 70508

Title EXEC VP / CORPORATE SECRETARY
Name GACHASSIN, NICHOLAS III
Address 901 HUGH WALLIS ROAD SOUTH
City-State-Zip: LAFAYETTE LA 70508

Title DIRECTOR
Name NIXON, RON
Address 901 HUGH WALLIS ROAD SOUTH
City-State-Zip: LAFAYETTE LA 70508