

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003548

Entity Name: LHC GROUP, INC.

FILED  
Jun 09, 2008  
Secretary of State

## Current Principal Place of Business:

420 W PINHOOK RD SUITE A  
LAFAYETTE, LA 70503

## New Principal Place of Business:

## Current Mailing Address:

420 W PINHOOK RD SUITE A  
LAFAYETTE, LA 70503

## New Mailing Address:

FEI Number: 71-0918189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR STE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: MYERS, KEITH G  
Address: 402 I-49 N SERVICE RD  
City-St-Zip: SUNSET, LA 70584

Title: DCOO ( ) Delete  
Name: INDEST, JOHN L  
Address: 312 MARIE STREET  
City-St-Zip: NEW IBERIA, LA 70563

Title: D ( ) Delete  
Name: WILFORD, DAN S  
Address: 206 KESWICK  
City-St-Zip: SUGARLAND, TX 77478

Title: D ( ) Delete  
Name: NIXON, RON T  
Address: TWO RIVERWAY SUITE 1710  
City-St-Zip: HOUSTON, TX 77056

Title: D ( ) Delete  
Name: HOYT, TED W  
Address: 107 APPOMATOX PKWY  
City-St-Zip: CARENCRO, LA 70520

Title: D ( ) Delete  
Name: LEWIS, GEORGE A  
Address: 309 WOODBLUFF  
City-St-Zip: LAFAYETTE, LA 70503

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH MYERS

DCEO

06/09/2008

Electronic Signature of Signing Officer or Director

Date