

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003548

Entity Name: LHC GROUP, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

420 W PINHOOK RD SUITE A
LAFAYETTE, LA 70503

New Principal Place of Business:

420 W PINHOOK RD
SUITE A
LAFAYETTE, LA 70503

Current Mailing Address:

420 W PINHOOK RD SUITE A
LAFAYETTE, LA 70503

New Mailing Address:

420 W PINHOOK RD
SUITE A
LAFAYETTE, LA 70503

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MYERS, KEITH G
Address: 420 W PINHOOK RD SUITE A
City-St-Zip: LAFAYETTE, LA 70503

Title: SEC
Name: NOVEMBER, PETER C II
Address: 420 W PINHOOK RD SUITE A
City-St-Zip: LAFAYETTE, LA 70503

Title: PRES
Name: STELLY, DONALD D
Address: 420 W PINHOOK RD SUITE A
City-St-Zip: LAFAYETTE, LA 70503

Title: CFO
Name: ROMAN, PETER J JR.
Address: 420 W PINHOOK RD SUITE A
City-St-Zip: LAFAYETTE, LA 70503

Title: CHMN
Name: MYERS, KEITY G
Address: 420 W PINHOOK RD SUITE A
City-St-Zip: LAFAYETTE, LA 70503

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: PETER C NOVEMBER II

SECR

03/19/2012

Electronic Signature of Signing Officer or Director

Date