

No. C 190272		Due no later than Mar 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. LHC GROUP, INC. ANGEL RICHARD 420 W PINHOOK RD STE A LAFAYETTE LA 70503		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	JEFFREY M. KREGER	420 W. PINHOOK ROAD	LAFAYETTE	LA	USA	70503
DIRECTOR	CHRISTOPHER SHACKELTON	420 W. PINHOOK ROAD	LAFAYETTE	LA	USA	70503
DIRECTOR	MONICA F. AZARE	420 W. PINHOOK ROAD	LAFAYETTE	LA	USA	70503
DIRECTOR	DAN S WILFORD	420 W. PINHOOK ROAD STE A	LAFAYETTE	LA	USA	70503
DIRECTOR	KENNETH E THORPE	420 W. PINHOOK ROAD STE A	LAFAYETTE	LA	USA	70503
DIRECTOR	GEORGE A LEWIS	420 W. PINHOOK ROAD STE A	LAFAYETTE	LA	USA	70503
DIRECTOR	JOHN L INDEST	420 W. PINHOOK ROAD STE A	LAFAYETTE	LA	USA	70503
DIRECTOR	WILBERT J. TAUZIN	420 W. PINHOOK ROAD STE A	LAFAYETTE	LA	USA	70503
DIRECTOR	RONALD T NIXON	420 W. PINHOOK ROAD STE A	LAFAYETTE	LA	USA	70503
DIRECTOR	TED W HOYT	420 W. PINHOOK ROAD STE A	LAFAYETTE	LA	USA	70503
DIRECTOR	JOHN B BREAUX	420 W PINHOOK ROAD STE A	LAFAYETTE	LA	USA	70503
DIRECTOR	MONICA F AZARE	420 W. PINHOOK ROAD STE A	LAFAYETTE	LA	USA	70503
DIRECTOR	KEITH G MYERS	420 W. PINHOOK ROAD STE A	LAFAYETTE	LA	USA	70503
PRESIDENT	DONALD D STELLY	420 W PINHOOK RD STE A	LAFAYETTE	LA	USA	70503
SECRETARY	JOSHUA L PROFFITT	420 W PINHOOK RD STE A	LAFAYETTE	LA	USA	70503
5. Organized Under the Laws of: DE C 190272		6. Annual Report must be signed.* Signature: Joshua L Proffitt Name (type or print): Joshua L Proffitt Date: 03/25/2014 Title: Secretary				
Processed 03/25/2014		* Electronically provided signatures are accepted as original signatures.				