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|---|------------------------|--|--|--|-------------|----------------|----------------------|
| No. W 96496 | | Due no later than Sep 30, 2015 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. LHCG XXI, LLC 420 WEST PINHOOK ROAD LAFAYETTE LA 70503 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held MANAGER | Name LHC GROUP INC. | Street or PO Address 420 W PINHOOK ROAD | | City LAFAYETTE | State LA | Country USA | Postal Code 70503 |
| 5. Organized Under the Laws of: ID W 96496 | | 6. Annual Report must be signed.* Signature: Donald D. Stelly Name (type or print): Donald D. Stelly Date: 08/11/2015 Title: AUTHORIZED SIGNER | | | | | |
| Processed 08/11/2015 * Electronically provided signatures are accepted as original signatures. | | | | | | | |