



0004221497

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004221497

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## Entity Name and Mailing Address:

Entity Name: LHC GROUP, INC.  
Foreign Name (name in home jurisdiction): LHC GROUP, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000574602  
Address: 901 HUGH WALLIS RD S  
LAFAYETTE, LA 70508-2511

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C190272

## The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Clifford Holtz	Director	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508
<input checked="" type="checkbox"/> Earl Reed	Director	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508
Jonathan Goldberg	Director	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508
John Indest	Director	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508
Ron Nixon	Director	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508
Brent Turner	Director	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508
Wilbert Tauzin	Director	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508
Monica Azare	Director	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508
<input checked="" type="checkbox"/> Joshua Proffitt	President	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508

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Keith Myers	Director	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508
Teri Fontenot	Director	901 HUGH WALLIS RD S LAFAYETTE, LA 70508
■ Nicholas Gachassin III	Secretary	901 HUGH WALLIS RD S LAFAYETTE, LA 70508
+ Nicholas Gachassin III	Vice President	901 HUGH WALLIS RD S LAFAYETTE, LA 70508-2511
+ Dale Mackel	Secretary	901 HUGH WALLIS RD S LAFAYETTE, LA 70508-2511
+ Dale Mackel	Vice President	901 HUGH WALLIS RD S LAFAYETTE, LA 70508-2511

The annual report must be signed by an authorized signer of the entity.  
Job Title: Exec VP/ Corporate Secretary

*Nicholas Gachassin III* 03/29/2021

Sign Here \_\_\_\_\_ Date \_\_\_\_\_