





STATE OF IDAHO

Office of the secretary of state, Lawerence 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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-FILED-

File #: 0004670007

Date Filed: 3/23/2022 8:10:30 AM

Entity Name and Mailing Address:

Entity Name:

Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho

Secretary of State is:

Address

LHC GROUP, INC.

LHC GROUP, INC.

0000574602

901 HUGH WALLIS RD S LAFAYETTE, LA 70508-2511

Entity Details:

Entity Status

This entity is organized under the laws of:

If applicable, the old file number of this entity on the records of C190272

the Idaho Secretary of State was:

Active-Good Standing

DELAWARE

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 |
| 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 |



| Joshua Proffitt | President | 901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508 |
|--------------------------|----------------|---|
| 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

03/23/2022

Sign Here Date