

1.) CORPORATION NAME:

LHC Group, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1754029**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 420 WEST PINHOOK ROAD, STE A

CITY/ST/ZIP: LAFAYETTE, LA 70503

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	DONALD D STELLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	420 WEST PINHOOK ROAD STE A		
CITY/ST/ZIP/CO:	LAFAYETTE, LA 70503		
NAME:	PETER C NOVEMBER II	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	420 W PINHOOK RD STE A		
CITY/ST/ZIP/CO:	LAFAYETTE, LA 70503-2131		
NAME:	KEITH G MYERS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN/CEO		
ADDRESS:	420 W PINHOOK ROAD STE A		
CITY/ST/ZIP/CO:	LAFAYETTE, LA 70503-2131		
NAME:	JOHN L INDEST	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	420 W PINHOOK ROAD STE A		
CITY/ST/ZIP/CO:	LAFAYETTE, LA 70503-2131		
NAME:	RONALD T NIXON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	420 W PINHOOK ROAD SUITE A		
CITY/ST/ZIP/CO:	LAFAYETTE, LA 70503-2131		
NAME:	DAN S WILFORD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	420 W PINHOOK ROAD SUITE A		
CITY/ST/ZIP/CO:	LAFAYETTE, LA 70503-2131		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PETER C NOVEMBER II</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PETER C NOVEMBER II, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>5/10/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.