

1.) CORPORATION NAME:

**LHC Group, Inc.**

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1754029**

5.) STOCK INFORMATION

|       |            |
|-------|------------|
| CLASS | AUTHORIZED |
|-------|------------|

**GLEN ALLEN, VA**

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:           | 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:           | JOSHUA L PROFFITT        | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | SECRETARY                |                                             |                                   |
| ADDRESS:        | 420 W PINHOOK RD         |                                             |                                   |
|                 | 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                  |                                  |                                              |
| CITY/ST/ZIP/CO: | SUITE A<br>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.

|                                                     |                                  |          |
|-----------------------------------------------------|----------------------------------|----------|
| /s/ DONALD D STELLY                                 | DONALD D STELLY, PRESIDENT       | 5/9/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE     |

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.