



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000935738

2. Name of Corporation LHC Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 420 WEST PINHOOK ROAD

City or Town: LAFAYETTE

State: LA Zip: 70503 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

HOME HEALTH CARE SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DONALD D STELLY	420 WEST PINHOOK ROAD LAFAYETTE, LA 70503 USA
CEO	KEITH G MYERS	420 WEST PINHOOK ROAD LAFAYETTE, LA 70503 USA
CFO	DIONNE E VIATOR	420 WEST PINHOOK ROAD LAFAYETTE, LA 70503 USA
EXECUTIVE VICE PRESIDENT	DIONNE E VIATOR	420 WEST PINHOOK ROAD LAFAYETTE, LA 70503 USA
BOARD OF DIRECTORS	DAN S WILFORD	420 WEST PINHOOK ROAD

		LAFAYETTE, LA 70503 USA
BOARD OF DIRECTORS	JOHN B BREAUX	420 WEST PINHOOK ROAD LAFAYETTE, LA 70503 USA
BOARD OF DIRECTORS	RON T NIXON	420 WEST PINHOOK ROAD LAFAYETTE, LA 70503 USA
BOARD OF DIRECTORS	MONICA F AZARE	420 WEST PINHOOK ROAD LAFAYETTE, LA 70503 USA
BOARD OF DIRECTORS	KENNETH E THORPE	420 WEST PINHOOK ROAD LAFAYETTE, LA 70503 USA
BOARD OF DIRECTORS	WILBERT J TAUZIN II	420 WEST PINHOOK ROAD LAFAYETTE, LA 70503 USA
BOARD OF DIRECTORS	CHRISTOPHER SHACKELTON	420 WEST PINHOOK ROAD LAFAYETTE, LA 70503 USA
COO	DONALD D STELLY	420 WEST PINHOOK ROAD LAFAYETTE, LA 70503 USA
CHAIRMAN	KEITH G MYERS	420 WEST PINHOOK ROAD LAFAYETTE, LA 70503 USA
EXECUTIVE VICE PRESIDENT	JOSHUA L PROFFITT	420 WEST PINHOOK ROAD LAFAYETTE, LA 70503 USA
SECRETARY	JOSHUA L PROFFITT	420 WEST PINHOOK ROAD LAFAYETTE, LA 70503 USA
BOARD OF DIRECTORS	BRENT TURNER	420 WEST PINHOOK ROAD LAFAYETTE, LA 70503 USA
BOARD OF DIRECTORS	GEORGE A LEWIS	420 WEST PINHOOK ROAD LAFAYETTE, LA 70503 USA
BOARD OF DIRECTORS	JOHN L INDEST	420 WEST PINHOOK ROAD LAFAYETTE, LA 70503 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	40,000,000.00	22015211

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of February, 2016 at 12:38:20 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOSHUA L. PROFFITT
Signature of Authorized Representative of the Corporation

Revised 09/07

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