State of Rhode Island
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: 2021

1. Corporate ID No. 000935738

2. Name of Corporation LHC Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 901 HUGH WALLIS ROAD SOUTH
City or Town: LAFAYETTE State: LA Zip: 70508 Country: USA

4. Business Phone No.

(337) 233-1307

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

621610

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

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	JOSHUA PROFFITT	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508 USA
SECRETARY	NICHOLAS GACHASSIN III	901 HUGH WALLIS ROAD SOUTH

		LAFAYETTE, LA 70508 USA
CEO	KEITH MYERS	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508 USA
EXEC VP	NICHOLAS GACHASSIN III	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508 USA
EVP / CFO / SECRETARY	DALE MACKEL	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508 USA
DIRECTOR	WILBERT J. TAUZIN II	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508 USA
DIRECTOR	BRENT TURNER	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508 USA
DIRECTOR	JOHN L. INDEST	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508 USA
DIRECTOR	RON T. NIXON	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508 USA
DIRECTOR	JONATHAN GOLDBERG	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508 USA
DIRECTOR	KEITH MYERS	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508 USA
DIRECTOR	CLIFFORD HOLTZ	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508 USA
DIRECTOR	W. EARL REED, III	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508 USA
DIRECTOR	MONICA AZARE	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508 USA
DIRECTOR	TERI FONTENOT	901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.0100	40,000,000.00	22640046

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 1 Day of March, 2021 at 5:27:02 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 NICHOLAS GACHASSIN III
Signature of Authorized Representative of the Corporation

Revised 09/07

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