

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0630920
Trey Grayson
Secretary of State
Received and Filed
3/30/2010 9:36:13 AM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: H&E EQUIPMENT SERVICES, INC.
Company ID: 0630920
State of origin: Delaware
Formation date: 1/31/2006 12:00:00 AM
Date filed: 3/30/2010 9:36:13 AM
Fee: \$15.00

Principal Office

11100 MEAD ROAD
SUITE 200
BATON ROUGE, LA 70816

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	GARY W BAGLEY	4899 WEST 2100 SOUTH SALT LAKE CITY, UT 84120
CEO	JOHN M ENGQUEST	11100 MEADE RD 2ND FLOOR BATON ROUGE, LA 70816
CFO	LESLIE S MAGEE	11100 MEADE RD 2ND FLOOR BATON ROUGE, LA 70816
President	JOHN N ENGQUIST	11100 MEADE RD 2ND FLOOR BATON ROUGE, LA 70816
Vice President	WILLIAM W FOX	11100 MEADE RD 2ND FLOOR BATON ROUGE, LA 70816
Secretary	LESLIE S MAGEE	11100 MEADE RD 2ND FLOOR BATON ROUGE, LA 70816
Vice President	JOHN D JONES	11100 MEADE RD 2ND FLOOR BATON ROUGE, LA 70816

Directors

Director	JOHN M ENGQUIST	11100 MEADE RD 2ND FLOOR BATON ROUGE, LA 70816
Director	GARY W BAGLEY	4899 WEST 2100 SOUTH SALT LAKE CITY, UT 84120
Director	BRUCE C BRUCKMANN	126 E. 56TH ST NEW YORK, NY 10022
Director	KEITH E ALESSI	126 E. 56TH ST NEW YORK, NY 10022
Director	LAWRENCE C KARLSON	126 E. 56TH ST NEW YORK, NY 10022

Signatures

Signature	Leslie S. Magee
Title	CFO/Secretary