

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0630920

Trey Grayson  
Secretary of State  
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PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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**

<b>Signature</b>	Leslie S. Magee
<b>Title</b>	CFO/Secretary