

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0630920
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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Principal Office

11100 MEAD ROAD
SUITE 200
BATON ROUGE, LA 70816

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	GARY W BAGLEY	11100 Mead Road Suite 200 Baton Rouge, LA 70816
CEO	JOHN M ENGQUEST	11100 MEAD RD 2ND FLOOR BATON ROUGE, LA 70816
CFO	LESLIE S MAGEE	11100 MEAD RD 2ND FLOOR BATON ROUGE, LA 70816
President	JOHN N ENGQUIST	11100 MEAD RD 2ND FLOOR BATON ROUGE, LA 70816
Secretary	LESLIE S MAGEE	11100 MEAD RD 2ND FLOOR BATON ROUGE, LA 70816
COO	BRADLEY W. BARBER	11100 Mead Road Suite 200 Baton Rouge, LA 70816
Vice President	WILLIAM W FOX	11100 MEAD RD 2ND FLOOR BATON ROUGE, LA 70816
Vice President	JOHN D JONES	11100 MEAD RD 2ND FLOOR BATON ROUGE, LA 70816

Directors

Director	JOHN M ENGQUIST	11100 MEAD RD 2ND FLOOR BATON ROUGE, LA 70816
Director	GARY W BAGLEY	11100 Mead Road Suite 200 Baton Rouge, LA 70816
Director	BRUCE C BRUCKMANN	11100 Mead Road Suite 200 Baton Rouge, LA 70816
Director	LAWRENCE C KARLSON	11100 Mead Road Suite 200 Baton Rouge, LA 70816
Director	PAUL N. ARNOLD	11100 Mead Road Suite 200 Baton Rouge, LA 70816
Director	THOMAS J. GALLIGAN III	11100 Mead Road Suite 200 Baton Rouge, LA 70816
Director	JOHN T. SAWYER	11100 Mead Road Suite 200 Baton Rouge, LA 70816
Director	PATRICK L. EDELL	11100 Mead Road Suite 200 Baton Rouge, LA 70816

Signatures

Signature	LESLIE S. MAGEE
Title	CFO/SECRETARY