

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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Principal Office

7500 PECUE LANE
BATON ROUGE, LA 70809

Registered Agent Name/Address

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

Current Officers

Chairman	GARY W BAGLEY	9 ALTAWOOD DRIVE, SANDY, UT 84092
CEO	JOHN M ENGQUEST	7500 PECUE LANE, BATON ROUGE, LA 70809
Secretary	LESLIE S MAGEE	7500 PECUE LANE, BATON ROUGE, LA 70809
President	BRADLEY W. BARBER	7500 PECUE LANE, BATON ROUGE, LA 70809

Directors

Director	JOHN M ENGQUIST	7500 PECUE LANE, BATON ROUGE, LA 70809
Director	GARY W BAGLEY	9 ALTAWOOD DRIVE, SANDY, UT 84092
Director	BRUCE C BRUCKMANN	126 EAST 56TH STREET, 29TH FLOOR, NEW YORK, NY 10022
Director	LAWRENCE C KARLSON	2401 CASAS DE MARBELLA DRIVE, PALM BEACH GARDENS, FL 33410
Director	PAUL N. ARNOLD	11250 WAPLES MILLS ROAD, FAIRFAX, VA 22030
Director	THOMAS J. GALLIGAN III	600 PROVIDENCE HWY, DEDHAM, MA 02026
Director	JOHN T. SAWYER	25501 SADDLE ROCK PLACE, LAGUNA HILLS, CA 92653
Director	PATRICK L. EDSSELL	104 VICTORY DRIVE, JUPITER, FL 33477

Signatures

Signature	LESLIE S. MAGEE
Title	CFO & SECRETARY