

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0630920  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2014 9:07:54 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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:** 6/24/2014 9:07:54 AM  
**Fee:** \$15.00

**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
President	BRADLEY W. BARBER	7500 PECUE LANE, BATON ROUGE, LA 70809
Secretary	LESLIE S MAGEE	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	619 E 10TH AVE COVINGTON, LA 70433
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**

<b>Signature</b>	LESLIE S MAGEE
<b>Title</b>	CFO & SECRETARY