

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
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
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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 |
| 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 | 12 ROUND HILL ROAD, WESTON, MA 02493 |
| Director | JOHN T. SAWYER | 25501 SADDLE ROCK PLACE, LAGUNA HILLS, CA 92653 |
| Director | PATRICK L. EDELL | 104 VICTORY DRIVE, JUPITER, FL 33477 |

Signatures

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| Signature | Leslie Magee |
| Title | CFP |