Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0630920 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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

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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: 6/21/2018 8:47:28 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	P O BOX 750207, TORREY, UT 84775
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	P O BOX 750207, TORREY, UT 84775
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

PATRICK L. EDSELL Director 104 VICTORY DRIVE, JUPITER, FL 33477

Business size: Large

Business type: Miscellaneous Retail

Signatures

Signature LESLIE MAGEE

Title CFO & CORPORATE SECRETARY