

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0630920

Michael G. Adams
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
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	JOHN M ENGQUIST	7500 PECUE LANE, BATON ROUGE, LA 70809
CEO	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
Director	PATRICK L. EDSSELL	104 VICTORY DRIVE, JUPITER, FL 33477
Director	GARY W. BAGLEY	P O BOX 750207, TORREY, UT 84775
Director	MARY P. THOMPSON	3790 S SUNTREE PLACE, BOISE, ID 83706

Signatures

Signature	LESLIE S MAGEE
Title	CFO & SECRETARY