

0630920

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
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### Annual Report Online Filing

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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**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	JOHN M ENGQUIST	7500 PECUE LANE, BATON ROUGE, LA 70809
CEO	BRADLEY W. BARBER	7500 PECUE LANE, BATON ROUGE, LA 70809
President	JOHN MCDOWELL ENGQUIST	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	804 TALLOW TREE COURT NAPLES, FL 34108
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	BRADLEY W. BARBER	7500 PECUE LANE BATON ROUGE, LA 70809

#### Signatures

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