

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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Company: H&E EQUIPMENT SERVICES, INC.
Company ID: 0630920
State of origin: Delaware
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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
CFO	LESLIE S. MAGEE	7500 PECUE LANE, BATON ROUGE, LA 70809
COO	JOHN MCDOWELL ENGQUIST	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	519 W 19TH AVE COVINGTON, LA 70433
Director	THOMAS J. GALLIGAN III	12 ROUND HILL ROAD, WESTON, MA 02493
Director	PATRICK L. EDSSELL	33781 GLOCAMORA LN, SAN JUAN CAPISTRANO, CA 92675
Director	BRADLEY W. BARBER	7500 PECUE LANE BATON ROUGE, LA 70809
Director	MARY PAT THOMPSON	3790 S SUNTREE PLACE, BOISE, ID, 83706

Signatures

Signature	LESLIE S. MAGEE
Title	CFO & SECRETARY