

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

H&E EQUIPMENT SERVICES (MIDWEST), INC.

and for that purpose submits the following statements:

1. Address of current principal office

15133 SOUTH ROUTE 59
PLAINFIELD, IL 60544

2. Principal office is hereby changed to:

7500 PECUE LANE
BATON ROUGE, LA 70809

3. Authorized Signature of Entity

LESLIE MAGEE, CFO & SECRETARY

Signature and Title

LESLIE MAGEE, CFO & SECRETARY

Type or print name and title

6/20/2023

Date