

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0704276  
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>

Annual Report  
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ARP

**Company:** H&E EQUIPMENT SERVICES (MID-ATLANTIC), INC.  
**Company ID:** 0704276  
**State of origin:** Virginia  
**Formation date:** 5/1/2008 12:00:00 AM  
**Date filed:** 6/11/2012 3:52:55 PM  
**Fee:** \$15.00

**Principal Office**

11100 MEAD ROAD  
SUITE 200  
BATON ROUGE, LA 70816

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Chairman	GARY W. BAGLEY	11100 Mead Road Suite 200 Baton Rouge, LA 70816
COO	BRADLEY W. BARBER	11100 Mead Road Suite 200 Baton Rouge, LA 70816
President	JOHN M. ENGQUIST	11100 Mead Road Suite 200 Baton Rouge, LA 70816
Secretary	LESLIE S. MAGEE	11100 Mead Road Suite 200 Baton Rouge, LA 70816
Vice President	WILLIAM W. FOX	11100 Mead Road Suite 200 Baton Rouge, LA 70816
Vice President	JOHN D. JONES	11100 Mead Road Suite 200 Baton Rouge, LA 70816

**Directors**

Director	JOHN M. ENGQUIST	11100 Mead Road Suite 200 Baton Rouge, LA 70816
Director	GARY W. BAGLEY	11100 Mead Road Suite 200 Baton Rouge, LA 70816
Director	BRUCE C. BRUCKMANN	11100 Mead Road Suite 200 Baton Rouge, LA 70816
Director	LAWRENCE C. KARLSON	11100 Mead Road Suite 200 Baton Rouge, LA 70816
Director	PATRICK L. EDSSELL	11100 Mead Road Suite 200 Baton Rouge, LA 70816
Director	THOMAS J. GALLIGAN III	11100 Mead Road Suite 200 Baton Rouge, LA 70816
Director	JOHN T. SAWYER	11100 Mead Road Suite 200 Baton Rouge, LA 70816
Director	PAUL N. ARNOLD	11100 Mead Road Suite 200 Baton Rouge, LA 70816

**Signatures**

<b>Signature</b>	LESLIE S. MAGEE
<b>Title</b>	CFO SECRETARY