

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0704276**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2013 10:11:32 AM  
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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  
Online Filing**

**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:** 6/19/2013 10:11:32 AM  
**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  | GARY W. BAGLEY    | 9 ALTAWOOD DRIVE SANDY, UT 84092      |
| CEO       | JOHN M. ENGQUIST  | 7500 PECUE LANE BATON ROUGE, LA 70809 |
| President | 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         | 9 ALTAWOOD DRIVE SANDY, UT 84092                       |
| Director | BRUCE C. BRUCKMANN     | 126 EAST 56TH STREET, 29TH FLOOR NEW YORK, NY 10022    |
| Director | LAWRENCE C. KARLSON    | 2401 CASAS DE MARBELLA DR PALM BEACH GARDENS, FL 33410 |
| Director | PATRICK L. EDSSELL     | 104 VICTORY DRIVE JUPITER, FL 33477                    |
| Director | THOMAS J. GALLIGAN III | 600 PROVIDENCE HWY DEDHAM, MA 02026                    |
| Director | JOHN T. SAWYER         | 25501 SADDLE ROCK PLACE LAGUNA HILLS, CA 92653         |
| Director | PAUL N. ARNOLD         | 11250 WAPLES MILLS ROAD, SUITE 500 FAIRFAX, VA 22030   |

**Signatures**

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