

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0471008

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: BUCYRUS AMERICA, INC.
Company ID: 0471008
State of origin: Pennsylvania
Formation date: 3/15/1999 12:00:00 AM
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Principal Office

2045 WEST PIKE STREET
HOUSTON, PA 15342

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Timothy W. Sullivan	1100 Milwaukee Avenue, South Milwaukee, WI 53172
COO	Luis de Leon	1100 Milwaukee Avenue, South Milwaukee, WI 53172
Treasurer	Craig R. Mackus	1100 Milwaukee Avenue, South Milwaukee, WI 53172
Assistant Secretary	Linda Amoroso	2045 West Pike Street, Houston, PA 15342

Directors

Director	Timothy W. Sullivan	1100 Milwaukee Avenue, South Milwaukee, WI 53172
Director	Craig R. Mackus	1100 Milwaukee Avenue, South Milwaukee, WI 53172
Director	Luis de Leon	1100 Milwaukee Avenue, South Milwaukee, WI 53172

Signatures

Signature	Linda Amoroso
Title	Assistant Secretary and Attorney