

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0471008**  
Trey Grayson  
Secretary of State  
Received and Filed  
9/20/2010 3:02:02 PM  
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Trey Grayson  
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:** BUCYRUS AMERICA, INC.  
**Company ID:** 0471008  
**State of origin:** Pennsylvania  
**Formation date:** 3/15/1999 12:00:00 AM  
**Date filed:** 9/20/2010 3:02:02 PM  
**Fee:** \$15.00

**Principal Office**

2045 WEST PIKE STREET  
HOUSTON, PA 15342

**Registered Agent Name/Address**

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

**Current Officers**

Accountant	Al Amrhein	2045 West Pike Street, Houston, PA 15342
Assistant Treasurer	John F. Bosbous	1100 Milwaukee Avenue, South Milwaukee, WI 53172
CEO	Timothy W. Sullivan	1100 Milwaukee Avenue, South Milwaukee, WI 53172
COO	Luis de Leon	1100 Milwaukee Avenue, South Milwaukee, WI 53172
Assistant Secretary	Linda Amoroso	2045 West Pike Street, Houston, PA 15342
President	William S. Tate	2045 West Pike Street, Houston, PA 15342
Treasurer	Craig R. Mackus	1100 Milwaukee Avenue, South Milwaukee, WI 53172

**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**

<b>Signature</b>	Linda Amoroso
<b>Title</b>	Assistant Secretary