Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0249426 Elaine N. Walker Secretary of State Received and Filed

5/18/2011 11:44:39 AM Fee receipt: \$15.00

Elaine N. Walker 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 FIELD SERVICES, INC.

Company ID: 0249426 State of origin: Delaware

Formation date: 10/6/1988 12:00:00 AM Date filed: 5/18/2011 11:44:39 AM

Fee: \$15.00

Principal Office

1100 MILWAUKEE AVE. SOUTH MILWAUKEE, WI 53172

Registered Agent Name/Address

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

Current Officers

Chairman	Timothy W. Sullivan	1100 Milwaukee Ave, South Milwaukee, WI 53172
CEO	Timothy W. Sullivan	1100 Milwaukee Ave, South Milwaukee, WI 53172
CEO	TIMOTHY W SULLIVAN	1100 Milwaukee Ave, South Milwaukee, WI 53172
President	Timothy W. Sullivan	1100 Milwaukee Ave, South Milwaukee, WI 53172
Secretary	Craig R. Mackus	1100 Milwaukee Ave, South Milwaukee, WI 53172
Treasurer	JOHN F BOSBOUS	1100 Milwaukee Ave, South Milwaukee, WI 53172
Vice President	CRAIG MACKUS	1100 Milwaukee Ave, South Milwaukee, WI 53172

Directors

Director	Timothy W. Sullivan	1100 Milwaukee Ave, South Milwaukee, WI 53172
Director	Craig R. Mackus	1100 Milwaukee Ave, South Milwaukee, WI 53172

Signatures

SignatureReena SinhaTitleManager State Taxes