

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0492458  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/10/2012 5:28:41 PM  
Fee receipt: \$15.00

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:** BUCYRUS INTERNATIONAL, INC.  
**Company ID:** 0492458  
**State of origin:** Delaware  
**Formation date:** 4/6/2000 12:00:00 AM  
**Date filed:** 7/10/2012 5:28:41 PM  
**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**

Assistant Treasurer	Gregory R Hepler	6744 S Howell Ave., Oak Creek, WI 53154
President	Christopher C Curfman	6744 S Howell Ave., Oak Creek, WI 53154
Assistant Secretary	John P Caviness	6744 S Howell Ave., Oak Creek, WI 53154
Secretary	Suzette M Long	6744 S Howell Ave., Oak Creek, WI 53154
Treasurer	Julie A Lagacy	6744 S Howell Ave., Oak Creek, WI 53154
Vice President	Luis de Leon-Nieves	6744 S Howell Ave., Oak Creek, WI 53154
Vice President	David P Bozeman	6744 S Howell Ave., Oak Creek, WI 53154
Assistant Secretary	Kelly G Stachnik	6744 S Howell Ave., Oak Creek, WI 53154

**Directors**

Director	John P Caviness	6744 S Howell Ave., Oak Creek, WI 53154 (as President of Sole Member, Caterpillar IPX, LLC)
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**Signatures**

Signature	John P. Caviness
Title	Asst. Secretary