

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0492458  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/10/2012 5:35:56 PM  
Fee receipt: \$10.00

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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**BUCYRUS INTERNATIONAL, INC.**

which is organized in the state of Delaware, and for that purpose submits the following statements:

**1. Address of current principal office**

1100 MILWAUKEE AVE  
SOUTH MILWAUKEE, WI 53172

**2. Principal office is hereby changed to:**

6744 S Howell Ave.  
(POB 267)  
6744 S Howell Ave.  
6744 S Howell Ave.  
Oak Creek, WI 53154

**3. Signature of officer or chairman of the board**

John P Caviness, Asst. Secretary

Signature and Title

Type or print name and title

7/10/2012 5:35 PM

Date