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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Bucyrus Mining Equipment, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB 2/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bucyrus Mining Equipment, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ORANG R. MACKUS
Name of Person

1100 MILWAUKEE AVE
Firm/Company
Address

SOUTH MILWAUKEE WI 53172
City/State and Zip code

kbergman@bucyrus.com ATTN: KEN BERGMAN
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ORANG MACKUS at (414) 768-4000
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Bucyrus Mining Equipment, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 27-1635889

(FEI number, if applicable)

4. 01/07/2010

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1100 MILWAUKEE AVENUE, SOUTH MILWAUKEE, WI 53172

(Principal office address)

8. SATIS

(Current mailing address)

8. To engage in any lawful act or activity for which corporations
may be organized under Law.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Alfred Morde

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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10 FEB 12 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Timothy W. Sullivan

Address: 1100 Milwaukee Avenue
South Milwaukee, WI 53172

Vice Chairman: Craig R. Mackus

Address: 1100 Milwaukee Avenue
South Milwaukee, WI 53172

Director: John F. Bosbous

Address: 1100 Milwaukee Avenue
South Milwaukee, WI 53172

Director: _____

Address: _____

B. OFFICERS

President: Timothy W. Sullivan

Address: 1100 Milwaukee Avenue
South Milwaukee, WI 53172

Vice President: Craig R. Mackus

Address: 1100 Milwaukee Avenue
South Milwaukee, WI 53172

Secretary: John F. Bosbous

Address: 1100 Milwaukee Avenue, South Milwaukee, WI 53172

Treasurer: Craig R. Mackus

Address: 1100 Milwaukee Avenue, South Milwaukee, WI 53172

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. C.R. Mackus

(Signature of Director or Officer listed in number 12 of the application)

14. Craig R. Mackus, Vice President + Treasurer

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUCYRUS MINING EQUIPMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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10 FEB 12 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4774637 8300

100132064




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7807096

DATE: 02-11-10