2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000778

Entity Name: WEIR SLURRY GROUP, INC.

Current Principal Place of Business:

2701 S. STOUGHTON RD MADISON. WI 53716

Current Mailing Address:

P.O. BOX 7610 MADISON. WI 53707

FEI Number: 39-1147488 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2013

Secretary of State

CC1441168515

Officer/Director Detail:

Title T, D Title

Name SCHMITT, JOHN R Name KETTERING, BILL

Address 13171 CHARLESTON STREET Address 2701 SOUTH STOUGHTON ROAD

City-State-Zip: CALEDONIA IL 61011 City-State-Zip: MADISON WI 53716

Title D Title P, D

Name ELLIOTT, ROBERT D Name SCHOEN, MICHAEL D

Address 8625 GRAND ROAD Address 2701 SOUTH STOUGHTON ROAD

City-State-Zip: ST LOUIS MO 63123 City-State-Zip: MADISON WI 53716

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BILL KETTERING

Electronic Signature of Signing Officer/Director Detail

SECRETARY

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04/19/2013