

1.) CORPORATION NAME: P&H Mining Equipment Inc.	DUE DATE: 9/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060	SCC ID NO: F1117276				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4400 W National Ave

CITY/ST/ZIP: MILWAUKEE, WI 53214

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RANDAL W BAKER		
TITLE: P/COO		
ADDRESS: 4400 W NATIONAL AVE		
CITY/ST/ZIP/CO: MILWAUKEE, WI 53214		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KENNETH J STARK		
TITLE: TREASURER		
ADDRESS: 4400 W NATIONAL AVENUE		
CITY/ST/ZIP/CO: MILWAUKEE, WI 53214		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SEAN D MAJOR		
TITLE: SECRETARY		
ADDRESS: 100 E WISCONSIN AVENUE		
CITY/ST/ZIP/CO: STE 2780 MILWAUKEE, WI 53202		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL W SUTHERLIN		
TITLE: CEO		
ADDRESS: 100 E WISCONSIN AVE		
CITY/ST/ZIP/CO: STE 2780 MILWAUKEE, WI 53202		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Rachel S Jozefacki		
TITLE: ASST SECRETARY		
ADDRESS: 135 S. 84th Street		
CITY/ST/ZIP/CO: Suite 300 Milwaukee, WI 53214		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Rachel S Jozefacki	Rachel S Jozefacki,	10/19/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.