

1.) CORPORATION NAME:

P&H Mining Equipment Inc.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1117276**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

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.

<p>NAME: RANDAL W BAKER TITLE: P/COO ADDRESS: 100 EAST WISCONSIN AVENUE SUITE 2780 CITY/ST/ZIP/CO: MILWAUKEE, WI 53202</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KENNETH J STARK TITLE: TREASURER ADDRESS: 135 SOUTH 84TH STREET SUITE 300 CITY/ST/ZIP/CO: MILWAUKEE, WI 53214</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: SEAN D MAJOR TITLE: SECRETARY ADDRESS: 100 E WISCONSIN AVENUE STE 2780 CITY/ST/ZIP/CO: MILWAUKEE, WI 53202</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JAMES M SULLIVAN TITLE: VICE PRESIDENT ADDRESS: 100 EAST WISCONSIN AVENUE SUITE 2780 CITY/ST/ZIP/CO: MILWAUKEE, WI 53202</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: EDWARD L DOHENY II TITLE: CEO ADDRESS: 100 EAST WISCONSIN AVENUE SUITE 2780 CITY/ST/ZIP/CO: MILWAUKEE, WI 53202</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

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

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/ SEAN D MAJOR	SEAN D MAJOR, SECRETARY	1/29/2014
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.