

1.) CORPORATION NAME:

**ACSTAR INSURANCE COMPANY**

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0485963**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000
PREFER	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 30 SOUTH ROAD

CITY/ST/ZIP: FARMINGTON, CT 06032

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:	HENRY W NOZKO, JR.	
TITLE:	PRES/TREAS	
ADDRESS:	30 SOUTH RD	
CITY/ST/ZIP/CO:	FARMINGTON, CT 06032	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRIAN PATRICK MARSHALL	
TITLE:	VICE PRESIDENT	
ADDRESS:	30 SOUTH RD	
CITY/ST/ZIP/CO:	FARMINGTON, CT 06032	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HENRY W NOZKO III	
TITLE:	SECRETARY	
ADDRESS:	30 SOUTH RD	
CITY/ST/ZIP/CO:	FARMINGTIN, CT 06032	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT H FRAZER	
TITLE:	DIRECTOR	
ADDRESS:	30 SOUTH RD	
CITY/ST/ZIP/CO:	FARMINGTON, CT 06032	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MAURICE CHRISTOPHER SHEA	
TITLE:	DIRECTOR	
ADDRESS:	30 SOUTH RD	
CITY/ST/ZIP/CO:	FARMINGTON, CT 06032	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PATRICK J SULLIVAN	
TITLE:	DIRECTOR	
ADDRESS:	30 SOUTH RD	
CITY/ST/ZIP/CO:	FARMINGTON, CT 06032	

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.

<u>/s/ HENRY W NOZKO, JR.</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>HENRY W NOZKO, JR., PRES/TREAS</u> PRINTED NAME AND CORPORATE TITLE	<u>9/3/2014</u> DATE
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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.