

1.) CORPORATION NAME:

**BlueStar Energy Services, Inc.**

DUE DATE: **11/30/2010**

SCC ID NO: **F1807470**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 363 WEST ERIE STREET  
SUITE 700

CITY/ST/ZIP: CHICAGO, IL 60654-

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.

NAME: GUY H MORGAN, III  
TITLE: CHAIRMAN, CEO  
ADDRESS: 363 WEST ERIE STREET  
SUITE 700  
CITY/ST/ZIP/CO: CHICAGO, IL 60654-

OFFICER

DIRECTOR

NAME: JON M CASADONT  
TITLE: SECRETARY  
ADDRESS: 363 WEST ERIE STREET  
SUITE 700  
CITY/ST/ZIP/CO: CHICAGO, IL 60654-

OFFICER

DIRECTOR

NAME: AARON D RASTY  
TITLE: VICE PRESIDENT  
ADDRESS: 363 WEST ERIE STREET, SUITE 700  
CITY/ST/ZIP/CO: CHICAGO, IL 60654-

OFFICER

DIRECTOR

NAME: GEORGE M MORVIS  
TITLE: DIRECTOR  
ADDRESS: FINANCIAL SHARES CORPORATION  
907 N ELM ST, STE 204  
CITY/ST/ZIP/CO: HINSDALE, IL 60521-

OFFICER

DIRECTOR

NAME:	ALAN DIXON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE METROPOLITAN SQUARE		
	211 N BROADWAY, STE 3600		
CITY/ST/ZIP/CO:	ST. LOUIS, MO 63102-		

NAME:	STEVEN J STROBEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	363 WEST ERIE STREET		
	SUITE 700		
CITY/ST/ZIP/CO:	CHICAGO, IL 60654-		

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/ JON M CASADONT</u>	<u>JON M CASADONT, SECRETARY</u>	<u>10/26/2010</u>
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.