

1.) CORPORATION NAME:

BlueStar Energy Services, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1807470**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

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

OFFICER

DIRECTOR

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: STEVEN J STROBEL
TITLE: CFO
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: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALAN DIXON DIRECTOR ONE METROPOLITAN SQUARE 211 NORTH BROADWAY, SUITE 3600 ST LOUIS, MO 63102-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	AARON D RASTY DIRECTOR 363 WEST ERIE STREET CHICAGO, IL 60654-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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>9/22/2011</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.