

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003818

FILED
Oct 11, 2010
Secretary of State

Entity Name: BLUESTAR ENERGY SERVICES, INC.

Current Principal Place of Business:

363 W. ERIE STREET
SUITE 700
CHICAGO, IL 60654

New Principal Place of Business:

Current Mailing Address:

363 W. ERIE STREET
SUITE 700
CHICAGO, IL 60654

New Mailing Address:

FEI Number: 03-0459115 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DONA L. PRIEBE

10/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHMN
Name: MORGAN, GUY H III
Address: 363 W. ERIE STREET, SUITE 700
City-St-Zip: CHICAGO, IL 60654

Title: DIR
Name: RASTY, AARON D
Address: 363 W. ERIE STREET, SUITE 700
City-St-Zip: CHICAGO, IL 60654

Title: DIR
Name: STROBEL, STEVE J
Address: 363 W. ERIE STREET, SUITE 700
City-St-Zip: CHICAGO, IL 60654

Title: DIR
Name: MORVIS, GEORGE M
Address: 907 NORTH ELM STREET, SUITE 204
City-St-Zip: HINSDALE, IL 60521

Title: DIR
Name: DIXON, ALAN J
Address: 211 N. BROADWAY, SUITE 3600
City-St-Zip: ST. LOUIS, MO 63102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JON M. CASADONT

CLO

10/11/2010

Electronic Signature of Signing Officer or Director

Date



F09000003818

10-11-10

Chicago Office
363 West Erie Street
Suite 700
Chicago, IL 60654

Tel: (312) 628-8613
Fax: (312) 628-8612

mkuchera@bluestarenergy.com

October 12, 2010

FAX

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Reinstatement Application Filing Document # F09000003818

To Whom It May Concern,

Per the instructions on your online form for reinstatement application, listed below for filing are additional officers from BlueStar Energy Services, Inc. regarding the Reinstatement Application filing made on October 11, 2010. Included are Guy H. Morgan, Aaron D. Rasty and Steven J. Strobel, who are also indicated as Directors on our online application.

BlueStar Officers

<u>Name of Officer</u>	<u>Title</u>	<u>Business Address</u>
Guy H. Morgan	Chief Executive Officer	BlueStar Energy Services, Inc. 363 West Erie Street, Suite 700 Chicago, IL 60654
Aaron D. Rasty	President – Retail Electricity	BlueStar Energy Services, Inc. 363 West Erie Street, Suite 700 Chicago, IL 60654
Steven J. Strobel	Executive Vice President & Chief Financial Officer	BlueStar Energy Services, Inc. 363 West Erie Street, Suite 700 Chicago, IL 60654
Jon M. Casadont	Chief Legal Officer and Secretary	BlueStar Energy Services, Inc. 363 West Erie Street, Suite 700 Chicago, IL 60654
James C. Petersen	Chief Operating Officer	BlueStar Energy Services, Inc. 363 West Erie Street, Suite 700

**BlueStar**
energy solutions

<u>Name of Officer</u>	<u>Title</u>	<u>Business Address</u>
		Chicago, IL 60654
Troy D. Hammond	President of Demand Side Management	BlueStar Energy Services, Inc. 363 West Erie Street, Suite 700 Chicago, IL 60654
Tom Keen	Chief Information Officer/Chief Technology Officer	BlueStar Energy Services, Inc. 363 West Erie Street, Suite 700 Chicago, IL 60654
John Wengler	Chief Risk Officer	BlueStar Energy Services, Inc. 363 West Erie Street, Suite 700 Chicago, IL 60654
Joyce Dickerson	Chief Culture Officer	BlueStar Energy Services, Inc. 363 West Erie Street, Suite 700 Chicago, IL 60654
David Daily	Vice President of Corporate Development & Finance	BlueStar Energy Services, Inc. 363 West Erie Street, Suite 700 Chicago, IL 60654

Please contact me if I can be of further assistance.

Regards,

BLUESTAR ENERGY SOLUTIONS

Madelon Kuchera
Assistant General Counsel-Regulatory
BlueStar Energy Solutions
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Chicago, IL 60654
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