

Attachment A

Qualification to do business in the State of Illinois



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

DECEMBER 16, 2011

6816-072-3

FAXXON LEGAL INFORMATION SERVICES, INC.
2501 CHATHAM RD, STE 110
SPRINGFIELD, IL 62704

RE STARION ENERGY PA INC.

DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

SINCERELY,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

FORM **BCA 13.15** (rev. Dec. 2003)
 APPLICATION FOR AUTHORITY TO
 TRANACT BUSINESS IN ILLINOIS
 Business Corporation Act

FILED

DEC 16 2011

**JESSE WHITE
 SECRETARY OF STATE**

Jesse White, Secretary of State
 Department of Business Services
 Springfield, IL 62758
 Telephone (217) 782-1834
 www.cyberdriveillinois.com

Remit payment in the form of a cashier's
 check, certified check, money order
 or an Illinois attorney's or CPA's check
 payable to the Secretary of State.
SEE NOTE 1 CONCERNING PAYMENT!

1816.0723
 File #

Filing Fee \$ 150. Franchise Tax \$ 25 Penalty/Interest \$ - Total \$ 175 Approved: [Signature]

 Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) CORPORATE NAME: Starion Energy PA Inc.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____
 (By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the
 transaction of business in Illinois. Form BCA 4.15 is attached.)

2. State or Country of Incorporation Delaware; Date of Incorporation 4/8/2010; Period of Duration Perpetual

3. (a) Address of the principal office, wherever located: 220 Main Street South, Suite 206
Southbury, CT 06488
 (b) Address of principal office in Illinois: None.
 (If none, so state)

4. Name and address of the registered agent and registered office in Illinois.
 Registered Agent: Incorp Services, Inc.
 Registered Office: 901 S 2nd St, Ste 201

<u>Springfield</u>	<u>62704-7909</u>	<u>Sangamon</u>
City	ZIP Code	County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)
DC

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

Name	No. & Street	City	State	ZIP
President	Ruzhdi Dauti 5 Woodstone Court	Danbury	CT	06811
Secretary	Ruzhdi Dauti 5 Woodstone Court	Danbury	CT	06811
Director	Ruzhdi Dauti 5 Woodstone Court	Danbury	CT	06811
Director				

7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state; (If not sufficient space to cover this point, add one or more sheets of this size)

To Engage in any or all lawful act or activity for which corporation may be organized under the general corporation law of Delaware, and permitted under Illinois Business Corporation act of 1983.

8. Authorized and issued shares:

Class	Series	Par Value \$.0001	Number of Shares Authorized	Number of Shares Issued
Common			2,000,000	1,021,730

(If more, attach list)

9. Paid-In Capital: \$ 1,064,310
 ("Paid-In Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 15,000,000
 (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 0
 (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 50,000,000
 (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 1,000,000

11. Interrogatories: (Important - this section must be completed.)

- (a) Is the corporation transacting business in this state at this time? **NO**
 (b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated December 14, 2011
 (Month & Day) (Year)

 (Any Authorized Officer's Signature)
Ruzhdi Dauti, President
 (Print Name and Title)

Starion Energy PA Inc.
 (Exact Name of Corporation)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.