

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AMERISTAR MARKETING, INC., INCORPORATED IN CALIFORNIA AND LICENSED TO TRANSACT BUSINESS IN THIS STATE ON NOVEMBER 28, 2012, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS A FOREIGN CORPORATION IN GOOD STANDING AND AUTHORIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS.



In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH day of JANUARY A.D. 2013 .*

Jesse White

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

FILED

NOV 28 2012

JESSE WHITE
 SECRETARY OF STATE



CP0646014

Jesse White, Secretary of State
 Department of Business Services
 Springfield, IL 62756
 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. 6858-4876
 File # _____

SEE NOTE 1 CONCERNING PAYMENT!

Filing Fee \$ 150 Franchise Tax \$ 25 Penalty/Interest \$ - Total \$ 175 Approved: _____
 Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) CORPORATE NAME: Ameristar Marketing, 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: CA Date of Incorporation 02/04/2008 Period of Duration Perpetual

3. (a) Address of the principal office, wherever located: 663 S. Rancho Santa Fe Rd. #336
San Marcos, CA 92078
 (b) Address of principal office in Illinois: NONE
 (If none, so state)

PAID
 NOV 29 2012

4. Name and address of the registered agent and registered office in Illinois.
 Registered Agent: Incorp Services Inc.
 Registered Office: 901 S. 2nd St. Suite 201
Springfield 62704-7909 Sangamon
 City ZIP Code County 84

DEPARTMENT OF BUSINESS SERVICES

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)
CA (Domiciled) NV, AZ, TX

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	Frederick Costa III	10521 Chablis Lane	Frisco	TX	75035
Secretary	Frederick Costa III	10521 Chablis Lane	Frisco	TX	75035
Director	Frederick Costa III	10521 Chablis Lane	Frisco	TX	75035
Director					
Director					



Ameristar Marketing, Inc.
663 S. Rancho Santa Fe Rd Suite 336
San Marcos, CA 92078

Phone: (310) 492-5657; Facsimile (818) 450-0304
E-Mail: fcosta@ameristarmarketing.com

January 14th, 2013

EXHIBIT A

To; Ms. Elizabeth Rolando,
Chief Clerks Office
Illinois Commerce Commission
527 E. Capital Avenue Springfield, IL 62701
Cc; <http://www.icc.illinois.gov/e-docket/>

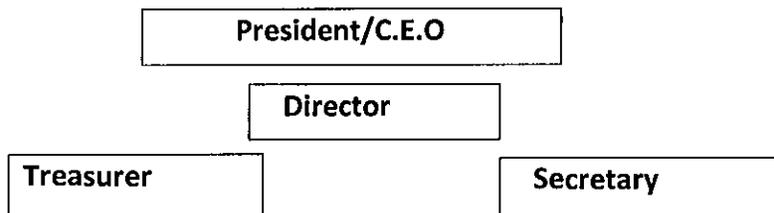
Description of Business: As Ameristar's founder, I have an extensive track record in direct sales acquisitions/marketing Nationwide enhancing the reputations of Fortune 100/500 Cable/Telecom and Utility companies such as Retail Electric Supplier; Direct Energy LP, RCN Communications, Cox Communications. Others have included Time Warner Cable, Comcast, Charter Comm., Mediacom, Suddenlink, and AT&T.

Ameristar is domiciled in California, currently does business in Texas, Arizona, Nevada, and just recently registered to do business Illinois. My 13 year resume exceeds the Managerial, Technical, and Licensing Requirements. The \$5,000 surety bond is included to meet the Financial obligation.

To date neither, Ameristar or Frederick Costa III have had any formal complaints filed against it by any PUC of any State, RES, Business, or Individual Person.

Present Positions: - Frederick Costa III; sole 100% owner of Ameristar since Feb 5th 2008

Ameristar Organization Chart:



- Managing Member; Trinity Grand Marketing, LLC since March 15, 2006

Past Positions: - National Consultant; SnL Marketing Group, LLC November, 2003-March, 2006.
- Regional Manager; 2020 Companies, Inc. March 2000-November2003

Sincerely,

Frederick Costa III

President/C.E.O.

License or Permit Bond

License or Permit Bond No 72BSBGK8492

(Hartford Fire Insurance Company)

[One Hartford Plaza, Hartford, CT 06155]

KNOW ALL MEN BY THESE PRESENTS, That we, **[Ameristar Marketing, Inc]** as Principal, and **[Hartford Fire Insurance Company]**, a **[Connecticut]** Corporation, and authorized to do business in Illinois, as Surety, are held and firmly bound unto THE PEOPLE OF THE STATE OF ILLINOIS as Obligee, in the sum of FIVE THOUSAND AND NO/100 Dollars (\$5,000.00), for which sum, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, by these presents.

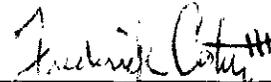
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, That WHEREAS, the Principal has been or is about to be granted a license or permit to do business to operate as an ABC (Agent, Broker, or Consultant) under 220 ILCS 5/16-115C and is required to execute this bond under 83 Illinois Administrative Code Part 454.80 by the Obligee.

NOW, Therefore, if the Principal fully and faithfully perform all duties and obligations of the Principal as an ABC, then this obligation to be void; otherwise to remain in full force and effect.

This bond may be terminated as to future acts of the Principal upon thirty (30) days written notice by the Surety; said notice to be sent to 527 East Capitol Avenue, Springfield, Illinois 62701, of the aforesaid State of Illinois, by certified mail.

Dated this 14th day of January, 2013

[Ameristar Marketing Inc] _____ Principal

by: Frederick Costa III, C.E.O. 
[name] [title]

Hartford Fire Insurance Company Surety

by: 
Joelle LaPierre, Attorney-in-Fact

Sample License or Permit Bond for ABC Applicants

The requirements for a license or permit bond are described in 83 Ill. Adm. Code 454.80. The following Sample License or Permit Bond for ABC Applicants has been prepared by the Staff of the Illinois Commerce Commission. It is intended to be a source of information and a template that may be of use to entities petitioning the Illinois Commerce Commission for a License to be an Agent, Broker, or Consultant ("ABC") under Section 16-115C of the Public Utilities Act ("Act") [220 ILCS 5/16-115C] and 83 Ill. Adm. Code 454 ("Part 454"), Licensure of Agents, Brokers, and Consultants. The following sample is not intended to constitute legal advice regarding compliance with Section 16-115C of the Act, 83 Ill. Adm. Code 454, or any applicable case law. THIS STAFF DISCLAIMER AND ENTIRE SECOND PAGE SHOULD BE DELETED BEFORE FILING!

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-4

One Hartford Plaza

Hartford, Connecticut 06155

call: 888-266-3488 or fax: 860-757-5835)

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Code: 72 252042

- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of UNLIMITED** :

JOELLE L. LAPIERRE, TERUKO REINERTSEN, DAN SHORT, VL. WHEELER, SUZAN TURNER, SUSAN J. NEWTON, GLORIA DIAZ, DEBBI SLOAN, SANDI SMITH, SUANNE COX, FRANTZ GEBARA, JULIO DELVALLE, KATHLEEN ADAMS, EMILY GLAN, GEOFFREY RAMPERSAD, SHELBY WIGGINS, NANCY DUDLEY, EUGENE HERRERA, CHRISTINA HEATLEY, LORI S. DAMRON, SLOBODANKA BILIC, SHARI RUFF, TANYA RIOS, SHANTA MAHADEO, AMY JO MILLER, ALPHA D. LAUREANO, REINA DAIL, JENNIFER O'BRIEN, LILIANA JOHNSON, TAMMY BROWN, MICHELE CONLEY, ROBIN TALBERT, JENNIFER MORALES, STUART OWENS, JESSICA CICONZ, GREGORY MARKHAM, SARA DIFIORIO OF LAKE MARY, FLORIDA

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on August 1, 2009, the Companies have caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Wesley W. Cowling

Wesley W. Cowling, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

STATE OF CONNECTICUT

} ss.

Hartford

COUNTY OF HARTFORD

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Kathleen T. Maynard

Kathleen T. Maynard
Notary Public

My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of January 14, 2013

Signed and sealed at the City of Hartford.



Gary W. Stumper

Gary W. Stumper, Vice President

Producer Compensation Notice



You can review and obtain information on The Hartford's
producer compensation practices at www.thehartford.com
or at 1-800-592-5717.