

The undersigned, Richelle A. Ladwig, certifies that she is the Corporate Secretary of Southern Pilot Insurance Company, a corporation organized and existing under the laws of the State of Wisconsin and hereby certifies as follows:

1. The name of the corporation is Southern Pilot Insurance Company.
2. The amended text in the Articles of Incorporation reads:
 - a. Article V. The address of the present registered office is 301 South Bedford Street, Suite 1, Madison, WI 53703.
 - b. Article VI. The name of the present registered agent at such address is CT Corporation System.
3. This amendment was adopted in accordance with WI. Stat. Ann. § 180.1002 by the Board of Directors on April 28, 2026.
4. The text of the Articles of Incorporation is amended to read as herein set forth in full:

Article I. The name of the corporation shall be Southern Pilot Insurance Company.

Article II. The period of existence shall be perpetual.

Article III. The purpose shall be the transaction of an insurance business for the purposes as provided in Chapters 610 and 611 of the Wisconsin Insurance Laws.

Article IV. The capital stock of said corporation shall be Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000), with such capital stock being divided into two classes of shares to be designated, respectively, as "Common Shares" and "Preferred Shares." The total number of such Common Shares to be Two Hundred Thousand (200,000) of the par value to Ten Dollars (\$10.00), with the aggregate par value of such shares being Two Million Dollars (\$2,000,000) and the total number of such Preferred Shares to be Two Hundred Fifty Thousand (250,000) with the par value of One Dollar (\$1.00) with the aggregate par value of such shares being Two Hundred Fifty Thousand Dollars (\$250,000).

Article V. The address of the present registered office is 301 South Bedford Street, Suite 1, Madison, WI 53703.

Article VI. The name of the present registered agent at such address is CT Corporation System.

Article VII. The number of the Board of Directors may be fixed by Bylaws to consist of not less than three members, the exact number within such limits to be determined from time to time by the Board of Directors.

Article VIII. The Board of Directors may permit the Company's policyholders from time to time to participate in the profits of the Company's operations through the payment of dividends, or through such other means as may be authorized or permitted by the laws of states in which the Company does business.

The Board of Directors shall have the power to make reasonable classifications or policies and to take such other action in accord with the law, as may be necessary or desirable to carry into effect any participation by policyholders in the profits of the Company's operations which the directors may authorize. No policyholders shall have any right to participate in the profits of the

Company's operation unless or until the directors of the Company in the exercise of their discretion affirmatively authorize such participation and then only to the extent so authorized.

Article IX. These Articles may be amended in the manner authorized by law at the time of the amendment.

In Witness Whereof, Southern Pilot Insurance Company has caused these Amended Articles of Incorporation to be signed by Richelle A. Ladwig, its Corporate Secretary.

Southern Pilot Insurance Company

Richelle Ladwig

Richelle Ladwig
May 5, 2026 4:27 PM CDT

Richelle A. Ladwig
Corporate Secretary