

Attachment B

Articles of Incorporation of Bowhead Insurance Company, Inc.

ARTICLES OF INCORPORATION

RECEIVED BY
THE OFFICE OF THE COMMISSIONER
OF INSURANCE
ON OCTOBER 8, 2020

OF

BOWHEAD INSURANCE COMPANY, INC.

(A Wisconsin Stock Insurance Corporation)

ARTICLE I

Name: The name of the corporation is Bowhead Insurance Company, Inc. (the "Corporation").

ARTICLE II

Purpose: The Corporation is organized for the purpose of insuring persons against any and all hazards which now are, or in the future may be, authorized or permitted for an insurance company under the laws of the State of Wisconsin, as such laws now exist or may hereafter be amended, and for any other purpose permitted under Chapter 611 of the Wisconsin Statutes, subject to the limitations set forth in Section 610.21 of the Wisconsin Statutes.

ARTICLE III

Authorized Stock: The aggregate number of shares which the Corporation shall have authority to issue is One Million (1,000,000), consisting of a single class designated as "Common Stock" and having a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE IV

Registered Office and Registered Agent: The address of the registered office of the Corporation is 301 S. Bedford St., Suite 1, Madison, Wisconsin 53703. The name of the registered agent at that address is CT Corporation System.

ARTICLE V

Action by Shareholders Without a Meeting: Any action required or permitted to be taken at a meeting of the Corporation's shareholders may be taken without a meeting, without prior notice and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and such consent or consents are delivered to the Corporation, all in conformance with Wisconsin law.

ARTICLE VI

Quorum and Voting Requirement for Shareholders: The Bylaws of the Corporation may provide for a greater or lower quorum requirement or a greater voting requirement for shareholders or voting groups of shareholders than is provided by applicable law.

ARTICLE VII

Board of Directors: The number if directors constituting the initial board of directors shall be five (5), none of whom shall be required to be shareholders of the Corporation. The names and addresses of the individuals who are to serve as directors until their successors are elected and qualified are as follows:

NAME	ADDRESS
Stephen J. Sills	667 Madison Avenue, 5th Floor New York, NY 10055
Jonathan D. Kantor	667 Madison Avenue, 5th Floor New York, NY 10055
N. James Tees	667 Madison Avenue, 5th Floor New York, NY 10055
Itzhak S. Cohen	667 Madison Avenue, 5th Floor New York, NY 10055
Jeffrey N. Preston	667 Madison Avenue, 5th Floor New York, NY 10055

ARTICLE VIII

Bylaws: In furtherance and not in limitation of the powers conferred by statutes, the board of directors is expressly authorized to make, alter, or repeal the bylaws of the corporation, subject to any specific limitation on such power contained in any bylaws adopted by the shareholders.

ARTICLE IX

Effective Date: These Articles of Incorporation shall be effective as of the date of filing.

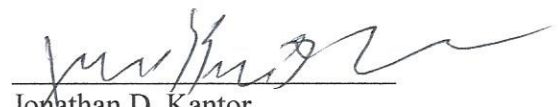
ARTICLE X

Incorporators: The name and the address of the incorporator is as follows

Jonathan D. Kantor	667 Madison Avenue, 5th Floor New York, NY 10055
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Executed this 7 day of October, 2020.

By:


Jonathan D. Kantor
Incorporator