

SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

**CM REGENT INSURANCE COMPANY
(a Wisconsin Stock Insurance Corporation)**

These Second Amended and Restated Articles of Incorporation supersede and take the place of the heretofore existing Amended and Restated Articles of Incorporation, and all amendments thereto, of CM Regent Insurance Company, a corporation organized under Chapter 611 and 180 of the Wisconsin Statutes.

ARTICLE I

Name: The name of the Corporation is CM Regent Insurance Company (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 purposes 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 have authority to issue is Ten Thousand (10,000), consisting of a single class designated as "Common Stock" and having without par value per share.

ARTICLE IV

Registered Office and Registered Agent. The address of the registered office of the Corporation is 8040 Excelsior Drive, Suite 400, Madison, WI 53717. The name of the Corporation's registered agent at such address is Corporation Service Company.

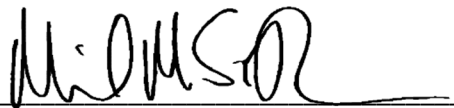
ARTICLE V

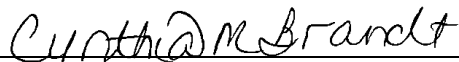
Action by Shareholders Without a Meeting: Any action required or permitted to be taken at a meeting of the Corporation's shareholders may be taken without a meeting, without prior notice and without a vote, if a consent or consents in writing, setting forth the actions so taken, shall be signed by all of the shareholders entitled to vote with respect to the subject matter thereof, and such consent or consents are delivered to the Corporation, all in conformance with Wisconsin law.

ARTICLE VI

Quorum and Voting Requirements 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.

Executed this 31st day of December, 2022.

By: 
Michael M. Smith
Senior Vice President-Secretary and General Counsel

Attest: 
Cynthia M. Brandt
Assistant Corporate Secretary and Senior Paralegal

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