# Exhibit F DDWI Current Articles of Incorporation

See attached.



# RESTATED ARTICLES OF INCORPORATION OF DELTA DENTAL OF WISCONSIN, INC.

The following Restated Articles of Incorporation of Delta Dental of Wisconsin, Inc., duly adopted pursuant to the authority and provisions of Chapters 613 and 181 of the Wisconsin Statutes, amend, supersede and take the place of the existing Articles of Incorporation and amendments thereto:

# Article I. Name.

The name of the corporation is Delta Dental of Wisconsin, Inc.

# Article II. Existence and Purposes.

**Section 1.** The period of existence shall be perpetual.

**Section 2.** This corporation is organized and may be operated for any and all lawful purposes authorized by Chapters 613 and 181 of the Wisconsin Statutes for service insurance corporations. Said purposes shall include, but shall not be limited to, activities in accord with the following general objectives: to establish one or more nonprofit dental care plans on a service, indemnity or combined service and indemnity basis; to conduct and encourage the implementation of dental care plans in the health and economic interests of the general public; and, in furtherance thereof, to contract with dentists licensed in Wisconsin, government authorities, private organizations and individuals for the provision of dental care plans.

**Section 3.** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, officers, directors, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above in Article II, Section 2.

Section 4. Notwithstanding any other provisions of these Articles, the corporation shall not substantially carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(4) of the Internal Revenue Code of 1986 as amended (or the corresponding provision of any future United States Internal Revenue law).

#### Article III. Location of Principal Office.

The principal office of the corporation is located in Portage County, Wisconsin, and the address of such principal office is: Delta Dental of Wisconsin, Inc., 3100 Business Park Drive, Stevens Point, Wisconsin 54482.

# Article IV. Name and address of the Registered Agent.

The name of the registered agent is Douglas Ballweg. The address of the registered agent is: Delta Dental of Wisconsin, Inc., 3100 Business Park Drive, Stevens Point, Wisconsin 54482.

#### Article V. Amendments.

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

## Article VI. Board of Directors.

The affairs and business of this corporation shall be conducted by a Board of Directors, the number of which shall be fixed by the Bylaws, but shall not be less than three (3) persons.

# Article VII. Membership.

The corporation is to have no members. The Board of Directors shall be elected in the manner set forth in the Bylaws.

### Article VIII. Officers.

The officers of the corporation shall be a President, one or more Vice Presidents, and such other principal and general officers as the Bylaws may from time to time prescribe. The qualifications and manner of selection of the officers shall be governed by the Bylaws.

## Article IX. Exemption From Liability.

This corporation shall have no capital stock, and the private property of the incorporators, members of the Board of Directors, officers, committee members, employees, and agents shall not be liable for the debts or obligations of the corporation. Provided, the foregoing sentence shall not in any way limit, restrict or replace any statutory, common law, or administrative exemptions which might be available to any one or more of such persons or entities.

# Article X. Dissolution.

In the event of a voluntary dissolution of the corporation, its assets shall be distributed in accordance with a plan of dissolution to be adopted by the Board of Directors in accordance with sections 613.74 and 181.50-181.52 of the Wisconsin Statutes.