

ARTICLES OF INCORPORATION
OF
SeniorDent Dental Plan, Inc.

The undersigned, acting as the incorporator of a corporation under Chapter 180 of the Wisconsin Statutes, the Wisconsin Business Corporation Law and Chapter 611 of the Wisconsin Statutes, the Wisconsin Insurance Code, adopts The following Articles of Incorporation for such corporation:

ARTICLE I

This Corporation (the"Corporation") is incorporated under Chapter 180 and Chapter 611 of the Wisconsin Statutes.

ARTICLE II

The name of the Corporation is SeniorDent Dental Plan, Inc.

ARTICLE III

The aggregate number of shares which the Corporation shall be authorized to issue is 120,000 consisting of one class only, designated as "Common Stock," with a par value of \$1.00 per share.

ARTICLE IV

The Corporation's exclusive purpose shall be to provide benefits to the participants and beneficiaries of the Corporation. The primary activities of the Corporation shall be to: (i) transact the business of writing prepaid dental service plans on the lives of persons and perform any activity reasonably necessary or incidental to the operation of such business: and (ii) engage in any and all activities and exercise any and all powers which a corporation organized under the Wisconsin Business Corporation Law and the Wisconsin Insurance Code can be authorized to engage in or exercise subject to the limitations of Chapter 610.21 of the Wisconsin Statutes.

ARTICLE V

The address of the initial registered office of the Corporation is 920A Blackstone Rd., Kiel, WI , 53042, and the name of its initial registered agent at such address is Rudolph Stefancic.

AMENDMENT OF ARTICLES

To: State of Wisconsin
Office of the Commissioner of Insurance
125 South Webster Street
Madison, Wisconsin 53707

Articles of Amendment
of
SeniorDent Dental Plan, Inc.

One: The name of the corporation is SeniorDent Dental Plan, Inc.

Two: The following amendment to the Articles of Incorporation was approved by the board of directors on October 1, 2009 and was approved by the shareholders on October 1, 2009:

ARTICLE III

The aggregate number of shares which the Corporation shall be authorized to issue is 120,000 consisting of two classes and the designation of each class, the number of authorized shares of each class and the par value of the shares of each class are as follows:

Designation	Class	No. of Shares	Par Value
Class A	Common Stock	61,200	\$1.00 per share
Class B	Common Stock	58,800	\$1.00 per share

ARTICLE VI

The number of Directors of the corporation shall be nine. Any vacancy occurring in the Board of Directors for any reason may be filled by a vote of the common stock. Such shares are entitled to vote as a separate class. The Class A Common Stock holders voting separately as one class have the right to elect five (5) Directors, the Class B Common Stock holders voting separately as one class have the right to elect four (4) Directors.

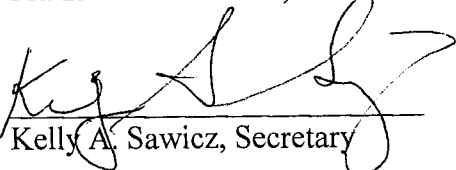
Three: The number of shares required to approve the amendment was 120,000 and the number of shares that voted to approve the amendment was 120,000.

Date: 10-1-09

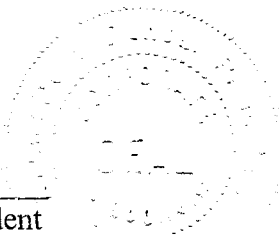
By:



Frank C. Camarda Jr., President



Kelly A. Sawicz, Secretary



ARTICLE VI

The number of directors constituting the initial Board of Directors is eleven, and thereafter the number of directors shall be such number as is fixed, from time to time, in the manner prescribed by the By-Laws.

ARTICLE VII

The name and address of the incorporator is:

Frank C. Camarda, Jr.
8725 W. Higgins Rd.
Suite 485
Chicago, IL 60631

Executed this 19th day of May, 2008.

INCORPORATOR:



Frank C. Camarda, Jr.

This document was not executed in Wisconsin.

Please return this document to:

Frank C. Camarda, Jr.
9012 Magnolia Ln
Tinley Park, IL 60487

APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION

RESOLVED, that Article III and Article VI of the Articles of Incorporation be amended to read as follows:

ARTICLE III

The aggregate number of shares which the Corporation shall be authorized to issue is 120,000 consisting of two classes and the designation of each class, the number of authorized shares of each class and the par value of the shares of each class are as follows:

Designation	Class	No. of Shares	Par Value
Class A	Common Stock	61,200	\$1.00 per share
Class B	Common Stock	58,800	\$1.00 per share

ARTICLE VI

The number of Directors of the corporation shall be nine. Any vacancy occurring in the Board of Directors for any reason may be filled by a vote of the common stock. Such shares are entitled to vote as a separate class. The Class A Common Stock holders voting separately as one class have the right to elect five (5) Directors, the Class B Common Stock holders voting separately as one class have the right to elect four (4) Directors.

The number of shares required to approve the amendment was 120,000 and the number of shares that voted to approve the amendment was 120,000.

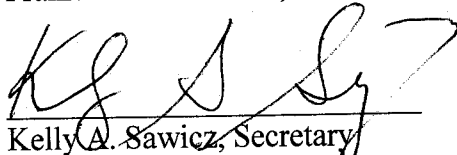
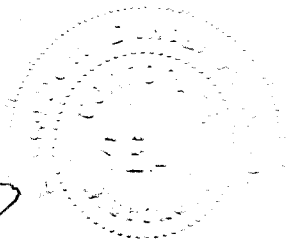
The sole shareholder of the Corporation prior to the adoption of this Amendment shall surrender all of its Corporation shares back to the Corporation immediately upon acceptance of the Amendment by the Secretary of State and exchange them for 61,200 Class A shares and 58,800 Class B Shares.

Date: 10-1-09

By:



Frank C. Camarda Jr., President


Kelly A. Sawicz, Secretary

APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION

RESOLVED, that Article III and Article VI of the Articles of Incorporation be amended to read as follows:

ARTICLE III

The aggregate number of shares which the Corporation shall be authorized to issue is 61,200 consisting of one class only, designated as "Common Stock," with a par value of \$1.00 per share.

ARTICLE VI

The number of Directors of the corporation shall be five. Any vacancy occurring in the Board of Directors for any reason may be filled by a vote of the common stock. Such shares are entitled to vote as a separate class. The Class A Common Stock holders have the right to elect five (5) Directors.

The number of shares required to approve the amendment was 61,200 and the number of shares that voted to approve the amendment was 61,200.

SeniorDent Dental Plan, Inc, the sole shareholder of the Class B Common Stock prior to the adoption of this Amendment shall surrender all of its Class B Common Stock immediately upon acceptance of the Amendment by the Secretary of State.

Date: October 1, 2019

By:



Frank C. Camarda Jr., President



Kelly A. Sawicz, Secretary